

THE GYM GROUP PLC

(the '**Company**')

UPDATE STATEMENT ON 2022 ANNUAL GENERAL MEETING VOTING RESULTS

At the Company's 2022 Annual General Meeting ('AGM') in May, although all resolutions were successfully passed with the requisite majority, resolution 3 passed with approximately 72.87% support. Ahead of the AGM the chair of the Remuneration Committee had consulted extensively with our largest shareholders and proxy agencies. The Company gained positive feedback and support during the consultation period from a range of shareholders. In relation to resolution 3, the Company believes that the set of circumstances which arose in 2021 are unlikely to re-occur.

We are grateful for the strong shareholder support shown for our forward-looking remuneration policy, which may now be applied for the next 3 years (passed at 96.61%).

11 November 2022