

Informazione Regolamentata n. 2251-64-2024	Data/Ora Inizio Diffusione 18 Dicembre 2024 19:09:37	Euronext Milan
--	---	----------------

Societa' : GVS

Identificativo Informazione : 199602  
Regolamentata

Utenza - Referente : GVSNO3 - Rozemaria

Tipologia : REGEM

Data/Ora Ricezione : 18 Dicembre 2024 19:09:37

Data/Ora Inizio Diffusione : 18 Dicembre 2024 19:09:37

Oggetto : GVS - Notice of change in share capital

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### Notice of change in share capital

### Filing of the statement pursuant to article 2444 of the Italian Civil Code

**Zola Predosa (BO), 18 December 2024** – Further to the press release of 17 December 2024 relating to the execution of the capital increase (the “**Capital Increase**”), with the exclusion of pre-emption rights pursuant to Article 2441, paragraph 4, second sentence, of the Italian Civil Code, reserved for subscription by GVS Group S.r.l. (“**GVS Group**”) resolved by GVS’ Board of Directors on 2 December 2024, GVS S.p.A. (“**GVS**” or the “**Company**” or the “**Group**”) communicates the new composition of its share capital (fully subscribed and paid up), following the execution, on 17 December 2024, of the Capital Increase

As a result of the execution of the aforementioned Capital Increase, the share capital has increased through the issuance of no. 14,177,693 ordinary shares, with no par value and with the same characteristics as the outstanding ordinary shares – by an amount equal to Euro 141,776.93 in capital (in addition to the share premium of Euro 74,858,219.04) and is composed as indicated below.

	Current share capital			Previous share capital			Variation		
	Euro	No. of shares	Par value	Euro	No. of shares	Par value	Euro	No. of Shares	Par value
Total, of which:	1,891,776.93	189,177,693	With no expressed par value	1,750,000	175,000,000	With no expressed par value	141,776.93	14,177,693	–
Ordinary shares with regular entitlement:	1,891,776.93	189,177,693	With no expressed par value	1,750,000	175,000,000	With no expressed par value	141,776.93	14,177,693	–

The statement of execution of the Capital Increase pursuant to Article 2444 of the Italian Civil Code was filed with the Companies’ Register of Bologna on 17 December 2024, along with the new version of GVS’ Articles of Association, updated with the new amount of share capital. The new version of GVS’ Articles of Association will be made available to the public according to applicable legislation at the Company’s administrative offices in Zola Predosa (BO), Via Roma 50, on the Company’s

GVS S.p.A.

Via Roma, 50 - 40069 Zola Predosa (Bologna) - Italy

Tel. +39 051 6176311 - Fax +39 051 6176200 - e-mail: gvs@gvs.it - www.gvs.com

Cap. Soc. € 1.750.000 int. vers. - C.F. 03636630372 - P. Iva 00644831208

R.E.A. 0305386/BO - Reg. Imprese 45539/BO - Mecc. BO 012048



UNI EN ISO 9001  
Cert. N. 9190 GVS 1



ISO 9001  
CISQ/CSQ 9190 GVS 1



UNI EN ISO 14001  
Cert. N. 7838-E



UNI EN ISO 45001  
Cert. N. 7838-I



IATF 16949  
Cert. N. 9136 GVS 4



ISO 13485  
Cert. N. 9124 GVS 3



website [www.gvs.com](http://www.gvs.com) in the section Governance/Policies and Procedures and on the website of the authorized storage mechanism eMarket-Storage [www.emarketstorage.com](http://www.emarketstorage.com).

\*\*\*

This press release is available on the regulated information dissemination system eMarket SDIR, managed by Teleborsa Srl, as well as on the Company's website [www.gvs.com](http://www.gvs.com) (in the Investor Relations/Press releases section).

\*\*\*

## Contacts

### Investor Relations GVS S.p.A.

Guido Bacchelli, Investor Relations and M&A Director

[investorrelations@gvs.com](mailto:investorrelations@gvs.com)

### GVS S.p.A.

Via Roma, 50 - 40069 Zola Predosa (Bologna) - Italy

Tel. +39 051 6176311 - Fax +39 051 6176200 - e-mail: [gvs@gvs.it](mailto:gvs@gvs.it) - [www.gvs.com](http://www.gvs.com)

Cap. Soc. € 1.750.000 int. vers. - C.F. 03636630372 - P. Iva 00644831208

R.E.A. 0305386/BO - Reg. Imprese 45539/BO - Mecc. BO 012048



UNI EN ISO 9001  
Cert. N. 9190 GVS 1



ISO 9001  
CISQ/CSQ 9190 GVS 1



UNI EN ISO 14001  
Cert. N. 7838-E



UNI EN ISO 45001  
Cert. N. 7838-I



IATF 16949  
Cert. N. 9136 GVS 4



ISO 13485  
Cert. N. 9124 GVS 3

