

Informazione Regolamentata n. 2251-18-2025	Data/Ora Inizio Diffusione 17 Aprile 2025 17:27:48	Euronext Milan
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Societa' : GVS

Identificativo Informazione : 204369
Regolamentata

Utenza - referente : GVSNO3 - Bala Rozemaria

Tipologia : REGEM

Data/Ora Ricezione : 17 Aprile 2025 17:27:48

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Oggetto : GVS: Notice of publication of Shareholders'
Meeting Documentation

Testo del comunicato

Vedi allegato



PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Zola Predosa (BO), 17 April 2025 – Notice is hereby given that the following documents are available to the public at the Company's registered office, on the website www.gvs.com (section "Governance" - "Shareholders' Meeting") and published on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- (i) 2024 Annual Financial Report, including the draft financial statements and the consolidated financial statements as at 31 December 2024, the management report and the certification pursuant to Art. 154-*bis*, paragraph 5 of Legislative Decree no. 58/1998, together with the Consolidated Sustainability Statement prepared pursuant to Legislative Decree no. 125/2024 and the certification pursuant to Art. 154-*bis*, paragraph 5-*ter* of Legislative Decree no. 58/1998, as well as the reports of the Board of Statutory Auditors and the Independent Auditors (the **"2024 Annual Financial Report"**);
- (ii) the Report on the Remuneration Policy 2025 and Compensation Paid 2024;
- (iii) the Report on Corporate Governance and Ownership Structure 2024.



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