

Informazione Regolamentata n. 2251-26-2025	Data/Ora Inizio Diffusione 13 Maggio 2025 11:55:12	Euronext Milan
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Societa' : GVS

Identificativo Informazione : 205501
Regolamentata

Utenza - referente : GVSNO3 - Bala Rozemaria

Tipologia : REGEM

Data/Ora Ricezione : 13 Maggio 2025 11:55:12

Data/Ora Inizio Diffusione : 13 Maggio 2025 11:55:12

Oggetto : GVS: Summary Report of the votes on the
items of the agenda of the Shareholders'
meeting

Testo del comunicato

Vedi allegato



GVS S.P.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON MAY 8, 2025

At the Ordinary and Extraordinary Shareholders' Meeting n. 203 Shareholders attended by proxy representing n. 163.748.716 shares equal to 86,558% of the share capital and n. 274.213.716 votes equal to 91,514% of the total voting rights.

SUMMARY REPORT OF THE VOTES ON THE ITEMS OF THE AGENDA

ORDINARY PART:

1. Financial Statements as at 31 December 2024 and proposed allocation of the period result:

- a. approval of the Financial Statements as at 31 December 2024, accompanied by the Directors' Report on Operations, the Report of the Board of Statutory Auditors and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2024. Presentation of the Consolidated Sustainability Statement prepared pursuant to Legislative Decree No. 125/2024.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	163,748,716	100%	86.558%	274,213,716	100%	91.514%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%
Shares for which the DR does not have instructions	0	0.000%	0.000%	0	0.000%	0.000%

	no. of shares	% of participants in the vote	% of share capital	no. of votes	% of participants in the vote	% of voting rights
In favour	163,454,809	99.821%	86.403%	273,919,809	99.893%	91.415%
Abstentions	293,907	0.179%	0.155%	293,907	0.107%	0.098%
Against	0	0.000%	0.000%	0	0.000%	0.000%
Total	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%



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b. resolutions relating to the allocation of the result for FY 2024.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	163,748,716	100%	86.558%	274,213,716	100%	91.514%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%
Shares for which the DR does not have instructions	0	0.000%	0.000%	0	0.000%	0.000%

	no. of shares	% of participants in the vote	% of share capital	no. of votes	% of participants in the vote	% of voting rights
In favour	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%
Abstentions	0	0.000%	0.000%	0	0.000%	0.000%
Against	0	0.000%	0.000%	0	0.000%	0.000%
Total	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%

2. Report on the remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 and Article 84-ter of CONSOB Regulation No. 11971/1999:

a. binding resolution on the first section on the Remuneration Policy prepared in accordance with Article 123-ter(3) of Legislative Decree No. 58/1998.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	163,748,716	100%	86.558%	274,213,716	100%	91.514%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%
Shares for which the DR does not have instructions	0	0.000%	0.000%	0	0.000%	0.000%



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	no. of shares	% of participants in the vote	% of share capital	no. of votes	% of participants in the vote	% of voting rights
In favour	155,462,039	94.939%	82.178%	265,927,039	96.978%	88.748%
Abstentions	0	0.000%	0.000%	0	0.000%	0.000%
Against	8,286,677	5.061%	4.380%	8,286,677	3.022%	2.766%
Total	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%

- b. non-binding resolution on the second section on compensation paid prepared pursuant to Article 123-ter(4) of Legislative Decree No. 58/1998.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	163,748,716	100%	86.558%	274,213,716	100%	91.514%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%
Shares for which the DR does not have instructions	0	0.000%	0.000%	0	0.000%	0.000%

	no. of shares	% of participants in the vote	% of share capital	no. of votes	% of participants in the vote	% of voting rights
In favour	159,977,225	97.697%	84.565%	270,442,225	98.625%	90.255%
Abstentions	0	0.000%	0.000%	0	0.000%	0.000%
Against	3,771,491	2.303%	1.994%	3,771,491	1.375%	1.259%
Total	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%



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3. Authorisation for the purchase and disposal of treasury shares pursuant to Articles 2357, 2357-ter of the Italian Civil Code, Article 132 of Legislative Decree No. 58 of 24 February 1998 and Article 144-bis of the Consob regulation adopted by resolution No. 11971 of 14 May 1999, subject to revocation, for the part that remains unfulfilled, of the authorisation resolution passed by the Ordinary Shareholders' Meeting on 07 May 2024. Related and consequent resolutions.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	163,748,716	100%	86.558%	274,213,716	100%	91.514%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%
Shares for which the DR does not have instructions	0	0.000%	0.000%	0	0.000%	0.000%

	no. of shares	% of participants in the vote	% of share capital	no. of votes	% of participants in the vote	% of voting rights
In favour	152,073,899	92.870%	80.387%	262,538,899	95.742%	87.617%
Abstentions	1,505,790	0.920%	0.796%	1,505,790	0.549%	0.503%
Against	10,169,027	6.210%	5.375%	10,169,027	3.708%	3.394%
Total	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%

EXTRAORDINARY PART:

1. Assignment to the Board of Directors of (i) a mandate to increase the share capital with the exclusion of pre-emption rights, pursuant to Articles 2443 and 2441(4), second sentence, of the Italian Civil Code; and (ii) a mandate to increase the share capital with the exclusion of pre-emption rights, pursuant to Articles 2443 and 2441(4) first sentence, of the Italian Civil Code. Amendment of Article 5 of the Articles of Association. Related and consequent resolutions.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	163,748,716	100%	86.558%	274,213,716	100%	91.514%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%
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	no. of shares	% of participants in the vote	% of share capital	no. of votes	% of participants in the vote	% of voting rights
In favour	128,521,444	78.487%	67.937%	238,986,444	87.153%	79.757%
Abstentions	0	0.000%	0.000%	0	0.000%	0.000%
Against	35.227.272	21.513%	18.621%	35,227,272	12.847%	11.756%
Total	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%

2. Amendment of Article 30 of the Articles of Association. Related and consequent resolutions.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
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Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%
Shares for which the DR does not have instructions	0	0.000%	0.000%	0	0.000%	0.000%

	no. of shares	% of participants in the vote	% of share capital	no. of votes	% of participants in the vote	% of voting rights
In favour	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%
Abstentions	0	0.000%	0.000%	0	0.000%	0.000%
Against	0	0.000%	0.000%	0	0.000%	0.000%
Total	163,748,716	100.000%	86.558%	274,213,716	100.000%	91.514%



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