

Informazione Regolamentata n. 2251-88-2025	Data/Ora Inizio Diffusione 3 Ottobre 2025 18:22:44	Euronext Milan
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Societa' : GVS

Identificativo Informazione : 210688
Regolamentata

Utenza - referente : GVSNO3 - Bala Rozemaria

Tipologia : REGEM

Data/Ora Ricezione : 3 Ottobre 2025 18:22:44

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Oggetto : GVS: Summary report of the votes on the item
of the agenda

Testo del comunicato

Vedi allegato



GVS S.p.A.

EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON SEPTEMBER 30, 2025

At the Extraordinary Shareholders' Meeting n. 198 Shareholders attended by proxy representing n. 165,521,024 shares equal to 87.495% of the share capital and n. 275,986,024 votes equal to 92.105% of the total voting rights.

SUMMARY REPORT OF THE VOTES ON THE ITEM OF THE AGENDA

1. Merger by incorporation pursuant to Article 2501-*bis* of the Italian Civil Code of Haemotronic S.p.A. into GVS S.p.A. Related and consequent resolutions.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	165,521,024	100%	87.495%	275,986,024	100%	92.105%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	165,521,024	100.000%	87.495%	275,986,024	100.000%	92.105%
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	164,015,234	99.090%	86.699%	274,480,234	99.454%	91.603%
Against	0	0.000%	0.000%	0	0.000%	0.000%
Abstentions	1,505,790	0.910%	0.796%	1,505,790	0.546%	0.503%
Total	165,521,024	100.000%	87.495%	275,986,024	100.000%	92.105%



GVS S.p.A.

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



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Cert. N. 7838-I

IATF 16949
Cert. N. 9136.GVS4

