

Informazione Regolamentata n. 2251-94-2025	Data/Ora Inizio Diffusione 16 Ottobre 2025 19:12:28	Euronext Milan
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Societa' : GVS

Identificativo Informazione : 211005
Regolamentata

Utenza - referente : GVSNO3 - Bala Rozemaria

Tipologia : REGEM

Data/Ora Ricezione : 16 Ottobre 2025 19:12:28

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Oggetto : GVS: Notice of publication of the minutes of the
Shareholders' Meeting

Testo del comunicato

Vedi allegato



PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

Zola Predosa (BO), October 16, 2025 – Notice is hereby given that the minutes of the Extraordinary Shareholders' Meeting held on September 30, 2025, is available to the public at GVS' registered office in Zola Predosa (BO), Via Roma 50, on the website www.gvs.com (section "Governance – Shareholders' Meetings") and on the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).



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Cap. Soc. € 1.891.776,93 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.GVS1

ISO 13485
Cert. N. 9124.GVS3

ISO 9001
IT-25917-9190.GVS1

UNI EN ISO 14001
Cert. N. 7838-E

UNI EN ISO 45001
Cert. N. 7838-I

IATF 16949
Cert. N. 9136.GVS4

