

<p>Informazione Regolamentata n. 2251-8-2026</p>	<p>Data/Ora Inizio Diffusione 2 Aprile 2026 16:12:26</p>	<p>Euronext Milan</p>
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Societa' : GVS

Utenza - referente : GVSN03 - Bala Rozemaria

Tipologia : REGEM

Data/Ora Ricezione : 2 Aprile 2026 16:12:26

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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), 2 April 2026 – Notice is hereby given that the following documents were deposited today at the Company's registered office in Zola Predosa, Via Roma 50 (BO) and published on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- (i) call notice convening the Ordinary Shareholders' Meeting;
- (ii) report by the Board of Directors to the Shareholder's Meeting on item 1 of the Agenda:
 - "Financial Statements as at 31 December 2025 and proposed allocation of the period result. Related and consequent resolutions:*
 - a. *approval of the Financial Statements as at 31 December 2025, 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 2025. Submission of the Consolidated Sustainability Statement prepared pursuant to Legislative Decree No. 125/2024;*
 - b. *resolutions relating to the allocation of the result for FY 2025";*
- (iii) report by the Board of Directors to the Shareholder's Meeting on item 4 of the Agenda:
 - "Integration of the fees of the independent auditors for FYs 2020-2028. Related and consequent resolutions";*
- (iv) report by the Board of Directors to the Shareholder's Meeting on item 6 of the Agenda:
 - "Appointment of the Board of Directors. Related and consequent resolutions";*
- (v) report by the Board of Directors to the Shareholder's Meeting on item 7 of the Agenda:
 - "Appointment of the Board of Statutory Auditors for the three-year period 2026-2028. Related and consequent resolutions";*
- (vi) proxy forms to the Designated Representative pursuant to Articles 135-*undecies* and 135-*novies* of Legislative Decree no. 58/1998;
- (vii) information on the amount of share capital pursuant to Article 125-*quater* of the Legislative Decree no. 58/1998.

The above documentation is also available on the website www.gvs.com.

Contacts

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