

<p>Informazione Regolamentata n. 2251-23-2026</p>	<p>Data/Ora Inizio Diffusione 15 Aprile 2026 17:21:25</p>	<p>Euronext Milan</p>
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Societa' : GVS

Utenza - referente : GVSN03 - Bala Rozemaria

Tipologia : REGEM

Data/Ora Ricezione : 15 Aprile 2026 17:21:25

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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), 15 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) report by the Board of Directors to the Shareholder's Meeting on item 2 of the Agenda:
 - "Approval of the "GVS Performance Shares Plan 2026-2028". Related and consequent resolutions";*
- (ii) disclosure document pursuant to Article 114-*bis* of Legislative Decree no. 58/1998 relating to the "GVS 2026-2028 Performance Shares Plan";
- (iii) report by the Board of Directors to the Shareholder's Meeting on item 3 of the Agenda:
 - "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, paragraph 3, of Legislative Decree No. 58 of 24 February 1998;*
 - b. non-binding resolution on the second section on compensation paid prepared pursuant to Article 123-ter(4) of Legislative Decree No. 58 of 24 February 1998";*
- (iv) report by the Board of Directors to the Shareholder's Meeting on item 5 of the Agenda:
 - "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 8 May 2025. Related and consequent resolutions".*

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

Contacts

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