

<p>Informazione Regolamentata n. 2251-27-2026</p>	<p>Data/Ora Inizio Diffusione 23 Aprile 2026 17:53:53</p>	<p>Euronext Milan</p>
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Societa' : GVS

Utenza - referente : GVSN03 - Bala Rozemaria

Tipologia : REGEM

Data/Ora Ricezione : 23 Aprile 2026 17:53:53

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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), 23 April 2026 – Notice is hereby given that the following documents are available to the public at the Company's registered office, on the website www.gvs.com (section "Governance" - "Shareholders' Meeting") and published on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- (i) 2025 Annual Financial Report, including the draft financial statements and the consolidated financial statements as at 31 December 2025, the management report and the certification pursuant to Art. 154-*bis*, paragraph 5 of Legislative Decree no. 58/1998, together with the Consolidated Sustainability Statement prepared pursuant to Legislative Decree no. 125/2024 and the certification pursuant to Art. 154-*bis*, paragraph 5-*ter* of Legislative Decree no. 58/1998, as well as the reports of the Board of Statutory Auditors and the Independent Auditors;
- (ii) the Report on the Remuneration Policy 2026 and Compensation Paid 2025;
- (iii) the Report on Corporate Governance and Ownership Structure 2025.

Contacts

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UNI EN ISO 9001
Cert. N. 9190.GVS1

ISO 13485
Cert. N. 9124.GVS3

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IATF 16949
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Fine Comunicato n.2251-27-2026

Numero di Pagine: 3