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Oggetto : GVS: Publication of the lists for the appointment of the Board of Director and the Board of Statutory Auditors

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Zola Predosa (BO), 23 April 2026 – With reference to the Shareholders' Meeting of GVS S.p.A., convened in an ordinary session at a single call for 15 May 2026, to resolve upon, inter alia, the appointment of the members of the Board of Directors and the Board of Statutory Auditors, notice is hereby given that the lists of candidates for the appointment of Directors and Statutory Auditors, filed by the Shareholders by the required deadline (20 April 2026) and accompanied by the documentation and information required by the regulations in force are available to the public at the registered office, on the Company's website (www.gvs.com - section "Governance" – "Shareholders' Meeting"), as well as at the authorised storage mechanism "emarket Storage".

Below the lists of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors:

List 1: submitted by the shareholder GVS Group S.r.l. holding 63% of the share capital and 74,82% of the voting rights

Candidates for the office of Director

1. Alessandro Nasi (Chairperson) ⁽¹⁾
2. Massimo Scagliarini
3. Grazia Valentini
4. Marco Scagliarini
5. Marco Pacini
6. Michela Schizzi ⁽¹⁾
7. Simona Scarpaleggia ⁽¹⁾
8. Anna Tanganelli ⁽¹⁾

Candidates for the office of Statutory Auditor

Standing Auditors

1. Sandro Piazza ⁽²⁾
2. Violetta Frasnedi ⁽²⁾
3. Paolo Azzolini ⁽²⁾



GVS S.p.A.

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



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Alternate Auditors

1. Maria Edvige Chiari ⁽²⁾

List 2: jointly submitted by shareholders collectively representing 2,59316% of the total ordinary shares with voting rights taken into account¹

Candidates for the office of Director

1. Pietro Cordova ⁽¹⁾
2. Sandra Mori ⁽¹⁾

Candidates for the office of Auditor

Standing Auditors

1. Maria Federica Izzo ⁽²⁾

Alternate Auditors

1. Francesca Maria Novati ⁽²⁾

- (1) Candidate who has declared to be independent pursuant to the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree No. 58/1998 (the "Consolidated Law on Finance") pursuant to Recommendation 7 of the Corporate Governance Code of Borsa Italiana S.p.A. (the "Corporate Governance Code").
- (2) Candidate who has certified that he/she meets the requirements set forth by law and by the Articles of Association to serve as a member of the Board of Statutory Auditors, as well as the independence requirements set forth in Article 148, paragraph 3, of Legislative Decree No. 58/1998 and Recommendation 7 of the Corporate Governance Code.

* * *

It is also hereby noted that the shareholder GVS Group has announced its intention to propose to the Shareholders' Meeting:

- With reference to the appointment of the Board of Directors:
 - (i) to determine the number of members of the Board of Directors as **9 (nine)** (item 6.1 of the Agenda of the Shareholders' Meeting);

¹ Amber Capital Italia SGR S.p.a., manager of the Alpha Ucits Sicav/Amber Equity Fund; Arca Fondi Sgr S.P.A., manager of the funds: Arca Economia Reale Bilanciato Italia 30, Arca Azioni Italia e Arca Economia Reale Bilanciato Italia 55; Eurizon Capital SGR S.p.A., manager of the funds: Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Fia Sviluppo Italia, Eurizon Fund - Equity Italy Smart Volatility, Eurizon Fund - Italian Equity Opportunities, Eurizon Pir Italia 30, Eurizon Pir Italia Azioni, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30 e Piano Bilanciato Italia 50; Fidelity Funds - Italy; Fideuram Asset Management Ireland, manager of the funds: Fonditalia Equity Italy e Fonditalia Flexible Italy; Interfund Sicav - Interfund Equity Italy; Mediobanca SGR S.p.A., manager of the fund Mediobanca Italian Equity All Cap; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.P.A., manager of the funds: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia; Symphonia SGR S.p.A., manager of the fund Azionario Small Mid Cap Italia.



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- (ii) to set the term of office of the Board of Directors to **three financial years**, expiring on the date of the shareholders' meeting called to approve the financial statements as at 31 December 2028 (item 6.2 of the Agenda of the Shareholders' Meeting);
 - (iii) to appoint the candidate **Alessandro Nasi** as Chairperson of the Board of Directors (item 6.4 of the Agenda of the Shareholders' Meeting); and
 - (iv) to set the annual gross remuneration for each member of the Board of Directors at **Euro 25,000.00**, *pro rata temporis*, in addition to reimbursement of expenses, expressly excluding any additional remuneration for directors vested with special offices and/or serving on committees, which shall be determined by the Board of Directors, having heard the opinion of the Board of Statutory Auditors, in compliance with the Remuneration Policy submitted for approval to the Shareholders' Meeting (item 6.5 of the Agenda of the Shareholders' Meeting);
- With reference to the Board of Statutory Auditors:
 - (i) to appoint **Sandro Piazza** as Chairperson, should the Chairperson of the Board of Statutory Auditors not be appointed pursuant to Article 148, paragraph 2-bis, of the Italian Consolidated Law on Finance (item 7.2 of the Agenda of the Shareholders' Meeting); and
 - (ii) to grant the Chairperson of the Board of Statutory Auditors an annual gross remuneration of **Euro 38,000.00**, *pro rata temporis*, in addition to reimbursement of expenses, and to each of the other Standing auditors an annual gross remuneration of **Euro 30,000.00**, *pro rata temporis*, in addition to reimbursement of expenses (item 7.3 of the Agenda of the Shareholders' Meeting).

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Contacts

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