



SPAFID
CONNECT

Informazione Regolamentata n. 2251-20-2022	Data/Ora Ricezione 22 Marzo 2022 16:23:46	Euronext Milan
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Regolamentata
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Oggetto : GVS_PR_Shareholders Meeting Call for
April 28, 2022

Testo del comunicato

Vedi allegato.



PRESS RELEASE

THE BOARD OF DIRECTORS CONVENES THE SHAREHOLDERS' MEETING FOR THURSDAY 28 APRIL 2022

Zola Predosa (BO), 22 March 2022 - The Board of Directors of GVS S.p.A., which met today in Zola Predosa (BO), convened the Ordinary Shareholders' Meeting, in a single call, on Thursday 28 April 2022 at 10 a.m., to resolve on the following agenda:

1. Financial statements as at 31 December 2021 and proposed allocation of the fiscal year profit:
 - a. approval of the Annual Financial Statements as at 31 December 2021, accompanied by the Directors' Report on Operations, the Report of the Board of Auditors and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2021. Submission of the Consolidated Non-Financial Statement prepared pursuant to Legislative Decree no. 254/2016;
 - b. resolutions relating to the allocation of the annual profit for FY 2021.
2. Report on remuneration policy and compensation paid pursuant to article 123-ter of Legislative Decree 58 of 24 February 1998 and article 84-ter of CONSOB Regulation no. 11971/1999:
 - a. 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. resolution on the second section on compensation paid prepared pursuant to article 123-ter, paragraph 4, of Legislative Decree no. 58 of 24 February 1998.
3. 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 27 April 2021; Related and consequent resolutions.
4. Proposal to adjust the remuneration of the independent auditors for FYs 2021-2028; Related and consequent resolutions.

The notice of the meeting will be made available to the public, at the company's registered office, as well as at the authorised storage mechanism "eMarket STORAGE", and will be available on the website www.gvs.com in the time and manner required by the laws in force.

Meeting procedure

In view of the continuation of the health emergency connected with the pandemic and taking into account the measures aimed at containing the contagion, the Company avails itself of the option provided by article 106, paragraph 4, of Decree Law no. 18 of 17 March 2020 (the effectiveness of which was lastly extended to the meetings held by 31 July 2022, by article 3, paragraph 1, of Decree Law 30 December 2021, no. 228 as converted by Law no. 15 of 25 February 2022) concerning "Measures to strengthen the National Health Service and economic support for families, workers and businesses connected with the epidemiological emergency from COVID-19", providing that those entitled to vote may intervene in the Meeting exclusively through the Designated Representative of the Company.

GVS S.p.A.

Via Roma, 50 - 40069 Zola Predosa (Bologna) - Italy

Tel. +39 051 6176311 - Fax +39 051 6176200 - e-mail: gvs@gvs.it - www.gvs.com

Cap. Soc. € 1.750.000 int. vers. - C.F. 03636630372 - P. Iva 00644831208

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



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Cert. N. 7838-E



IATF 16949
Cert. N. 9136 GVS 4



ISO 13485
Cert. N. 9124 GVS 3



The Board of Directors identified Spafid SpA as Designated Representative pursuant to article 135-undecies of the Consolidated Law on Financial Intermediation (TUF), to which those who have the right to vote for intervention at the Meeting shall grant specific delegation and/or sub-delegation, also pursuant to article 135-novies TUF, with voting instructions on all or some of the proposals regarding the items on the agenda.

The following will also be made available to the public in accordance with the terms and procedures set out in the applicable legislation:

- The illustrative reports of the Board of Directors on the items on the agenda;
- 2021 Annual Financial Report;
- 2021 Non-Financial Statement;
- 2021 Report on Corporate Governance and Ownership Structure;
- 2022 Report on Remuneration Policy and Remuneration Paid.

GVS Group:

The GVS Group is one of the world's leading manufacturers of filter solutions for applications in the Healthcare & Life Sciences, Energy & Mobility and Health & Safety sectors. In addition to the corporate office in Bologna, GVS currently has 17 plants in Italy, the United Kingdom, Brazil, the United States, China, Mexico, Romania and Puerto Rico and 18 sales offices located across the world. In the year ended 31 December 2021, the GVS Group recorded revenue from contracts with customers of Euro 338.1 million and normalised EBITDA of Euro 107.9 million.

Contacts

Investor Relations GVS S.p.A.

Mario Saccone CFO investorrelations@gvs.com

Francesca Cocco IR Consultant - Lerxi Consulting – fcocco@lerxiconsulting.com

Media Relations

Image Building

gvs@imagebuilding.it

+39 02 8901130

GVS S.p.A.

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