



SPAFID
CONNECT

Informazione Regolamentata n. 2251-24-2022	Data/Ora Ricezione 28 Marzo 2022 17:27:51	Euronext Milan
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Societa' : GVS
Identificativo : 159231
Informazione
Regolamentata
Nome utilizzatore : GVSNSS01 - menegatti
Tipologia : REGEM
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Testo del comunicato

Vedi allegato.



NOTICE: PUBLICATION OF DOCUMENTATION

Zola Predosa (BO), 28 March 2022 - 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) reports by the Board of Directors to the Shareholders' Meeting on the following agenda items:
 - 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"; and
 - 4. "Proposal to adjust the compensation of the independent auditors for FYs 2021-2028; Related and consequent resolutions";
- (ii) proxy form for the Designated Representative pursuant to Article 135-undecies of Legislative Decree no. 58/1998 ("**Consolidated Law on Finance**") and proxy/sub-proxy form for the Designated Representative pursuant to Article 135-novies of the Consolidated Law on Finance;
- (iii) information on the amount of share capital pursuant to Article 125-quater of the Consolidated Law on Finance.

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

Fine Comunicato n.2251-24

Numero di Pagine: 3