



SPAFID
CONNECT

Informazione Regolamentata n. 2251-9-2021	Data/Ora Ricezione 31 Marzo 2021 11:57:56	MTA
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Societa' : GVS S.P.A.
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Informazione
Regolamentata
Nome utilizzatore : GVSN02 - Mario Saccone
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 31 Marzo 2021 11:57:56
Data/Ora Inizio : 31 Marzo 2021 11:57:57
Diffusione presunta
Oggetto : GVS S.p.A. - Proposal of the shareholder
GVS Group S.p.A. to the shareholders'
meeting of 27 April 2021

Testo del comunicato

Proposal of the shareholder GVS Group S.p.A. relating to the point n. 4
on the agenda



PRESS RELEASE

PROPOSAL FOR REMUNERATION OF REGULAR AUDITORS OF THE BOARD OF AUDITORS FILED

Zola Predosa (BO), 31 March 2021 – GVS S.p.A. announces that the proposal for remunerations of the regular auditors of the Board of Auditors, submitted by the shareholder GVS Group S.p.A. and placed on the agenda of the Ordinary Shareholders Meeting of 27 April 2021, in a single call, has been made available today at the Company's registered office, on the Company's website (www.gvs.com, "Governance / Shareholders Meeting" section), as well as on the eMarket STORAGE mechanism (www.emarketstorage.com).

GVS S.p.A.

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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



UNI EN ISO 9001
Cert. N. 9190 GVS 1



ISO 9001
CISQ/CSQ 9190 GVS 1



UNI EN ISO 14001
Cert. N. 7638-E



IATF 16946
Cert. N. 9136 GVS 4



ISO 13485
Cert. N. 9124 GVS 3

Fine Comunicato n.2251-9

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