



SPAFID
CONNECT

Informazione Regolamentata n. 2251-18-2021	Data/Ora Ricezione 09 Giugno 2021 17:59:16	MTA
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Societa' : GVS S.P.A.
Identificativo : 148514
Informazione
Regolamentata
Nome utilizzatore : GVSN02 - Mario Saccone
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 09 Giugno 2021 17:59:16
Data/Ora Inizio : 09 Giugno 2021 17:59:17
Diffusione presunta
Oggetto : Press release dividend and minutes of the
shareholders' meeting

Testo del comunicato

Vedi allegato.



NOTICE OF DIVIDEND PAYMENT AND MINUTES OF THE SHAREHOLDERS' MEETING

Zola Predosa (BO), 09 June 2021 – GVS S.p.A. (the “Company”) hereby announces that the Shareholders' Meeting, which was held on 27 April 2021, resolved to distribute to the Shareholders a dividend of 0,13 euros, gross of relevant applicable tax, per share in circulation on the coupon date (excluding treasury shares in portfolio at that date), that will be paid as from June 23rd, 2021, with a coupon date of 21 June 2021 (coupon n. 1) and record date 22 June 2021. Those entitled shall collect the dividend from their respective intermediaries.

It is hereby furthermore announced that the Minutes of the Ordinary Shareholders' Meeting is made available to the public at the Company's registered office, on the Company's website (<http://www.gvs.com>, section “Governance – Shareholders' Meeting”) and on the authorized storage mechanism eMarket STORAGE (www.emarketstorage.com).

UNI EN ISO 9001
Cert. N. 9190 GVS 1ISO 9001
CISQ/CSQ 9190 GVS 1UNI EN ISO 14001
Cert. N. 7638-E

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

IATF 16949
Cert. N. 9136 GVS 4ISO 13485
Cert. N. 9124 GVS 3

Fine Comunicato n.2251-18

Numero di Pagine: 3