

Informazione Regolamentata n. 2251-14-2023	Data/Ora Ricezione 24 Marzo 2023 19:15:37	Euronext Milan
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Societa' : GVS
Identificativo : 174012
Informazione
Regolamentata
Nome utilizzatore : GVSN03 - Bala
Tipologia : REGEM
Data/Ora Ricezione : 24 Marzo 2023 19:15:37
Data/Ora Inizio : 24 Marzo 2023 19:15:38
Diffusione presunta
Oggetto : Notice publication of documents

Testo del comunicato

Vedi allegato.



NOTICE: PUBLICATION OF DOCUMENTATION

Zola Predosa (BO), 24 March 2023 - 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) Report by the Board of Directors to the Shareholders' Meeting on item 5 of the Agenda: Appointment of the Board of Directors;
- (ii) Report by the Board of Directors to the Shareholders' Meeting on item 6 of the Agenda: Appointment of the Board of Statutory Auditors;
- (iii) 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;
- (iv) 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.2251-14

Numero di Pagine: 3