

<p>Informazione Regolamentata n. 2251-24-2023</p>	<p>Data/Ora Ricezione 03 Aprile 2023 19:22:27</p>	<p>Euronext Milan</p>
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Societa' : GVS

Identificativo : 174678

Informazione  
Regolamentata

Nome utilizzatore : GVSN03 - Bala

Tipologia : REGEM

Data/Ora Ricezione : 03 Aprile 2023 19:22:27

Data/Ora Inizio : 03 Aprile 2023 19:22:28

Diffusione presunta

Oggetto : GVS\_ Notice publication of documentation

<p><i>Testo del comunicato</i></p>
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Vedi allegato.



## NOTICE: PUBLICATION OF DOCUMENTATION

**Zola Predosa (BO), 3<sup>rd</sup> April 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](http://www.emarketstorage.com)) i seguenti documenti:

- (i) disclosure document pursuant art. 114-bis of the Consolidated Financial Act "Performance Share Incentive Plan 2022-2025";
- (ii) Report by the Board of Directors to the Shareholders' Meeting on item 3 of the Agenda: Approval of the GVS 2023-2025 Performance Share Plan;
- (iii) report by the Board of Directors to the Shareholders' Meeting on item 4 of the Agenda: Authorisation to purchase and dispose of treasury shares pursuant to and for the purposes of 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 28 April 2022. Related and consequent resolutions;
- (iv) report by the Board of Directors to the Shareholders' Extraordinary Meeting on item 1 of the Agenda: Proposal to delegate to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, for a period of five years from the date of the resolution, the power to increase the share capital, free of charge and divisible and also in several *tranches*, pursuant to Article 2349 of the Italian Civil Code, for a maximum amount of Euro 23,000.00 to be entirely allocated to capital, through the issue of a maximum of 2,300,000 shares, to be assigned to the beneficiaries of the "GVS 2023-2025 Performance Shares Plan"; consequent amendment of Article 5 of the Company Articles of Association;
- (v) report by the Board of Directors to the Shareholders' Extraordinary Meeting on item 2 of the Agenda: Changes to the Articles of Association. Related and consequent resolutions.

The above information is also available on the website [www.gvs.com](http://www.gvs.com).

Fine Comunicato n.2251-24

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