

Informazione Regolamentata n. 2251-26-2023	Data/Ora Ricezione 12 Aprile 2023 14:51:24	Euronext Milan
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Societa' : GVS

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : GVS_ Publication of the lists for the
appointment of the Board of Directors and
the Board of Statutory Auditors

Testo del comunicato

Vedi allegato.



PRESS RELEASE

PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Zola Predosa (BO), 12 April 2023 - With reference to the Shareholders' Meeting of GVS S.p.A, convened in an ordinary session at a single call for 3 May 2023, to resolve upon, *inter alia*, the appointment of the members of the Board of Directors and the Board of Statutory Auditors, notice is hereby given that the lists of candidates for the appointment of Directors and Statutory Auditors, filed by the Shareholders by the required deadline (8 April 2023) and accompanied by the documentation and information required by the regulations in force are available to the public at the registered office, on the Company's website (www.gvs.com - section "Governance" - "Shareholders' Meeting"), as well as at the authorised storage mechanism "emarket Storage".

Below the lists of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors:

List 1: submitted by the shareholder GVS Group S.r.l. holding 60% of the share capital and 73.68% of the voting rights

Candidates for the office of Director

1. Alessandro Nasi (Chairman) ⁽¹⁾
2. Massimo Scagliarini
3. Grazia Valentini
4. Marco Scagliarini
5. Marco Pacini
6. Michela Schizzi ⁽¹⁾
7. Simona Scarpaleggia ⁽¹⁾
8. Anna Tanganelli ⁽¹⁾
9. Matteo Viola

Candidates for the office of Statutory Auditor

Regular statutory auditors

1. Francesca Sandrolini ⁽²⁾
2. Giuseppe Farchione ⁽²⁾
3. Stefania Grazia ⁽²⁾

Alternate statutory auditors

1. Mario Difino ⁽²⁾

GVS S.p.A.

Via Roma, 50 - 40069 Zola Predosa (Bologna) - Italy

Tel. +39 051 6176311 - Fax +39 051 6176200 - e-mail: gvs@gvs.it - www.gvs.com

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



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ISO 13485
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2. Daniela Baesi ⁽²⁾

List 2: jointly submitted by shareholders representing a total of 3.86% of the share capital¹

Candidates for the office of Director

1. Pietro Cordova ⁽¹⁾
2. Stefania Rossi ⁽¹⁾

Candidates for the office of Auditor

Regular statutory auditors

1. Maria Federica Izzo ⁽²⁾

Alternate statutory auditors

1. Alessia Fulgeri ⁽²⁾

- (1) Candidate who has declared independent pursuant to the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree No. 58/1998 (the "Consolidated Law on Finance" pursuant to Recommendation 7 of the Corporate Governance Code of Borsa Italiana S.p.A. (the "Corporate Governance Code").
- (2) Candidate who has declared satisfaction of the requirements set forth by law and by the Articles of Association to serve as a member of the Board of Statutory Auditors, as well as the independence requirements set forth in Article 148, paragraph 3, of Legislative Decree No. 58/1998 and Recommendation 7 of the Corporate Governance Code.

* * *

It is also announced that the shareholder GVS Group has announced its intention to propose to the Shareholders' Meeting:

- to appoint the candidate Alessandro Nasi as Chairman of the Board of Directors (item 5.4 on the agenda of the ordinary session).

Contacts

Investor Relations GVS S.p.A.

Guido Bacchelli, Investor Relations and M&A Director

investorrelations@gvs.com

¹ Arca Fondi Sgr S.P.A. manager of the funds: Arca Economia Reale Bilanciato Italia 30, Arca Azioni Italia; Axa WF Italy Equity; Eurizon Capital SGR S.p.A manager of the funds: Eurizon Pir Italia Azioni, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40; Eurizon Capital S.A. manager of the Eurizon Fund sub-funds: Eurizon Fund - Italian Equity Opportunities, Eurizon Fund - Equity Italy Smart Volatility, Eurizon Am Sicav - Italian Equity; Fidelity Funds - Italy; Fideuram Asset Management Ireland fund manager Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. manager of the funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Interfund Sicav - Interfund Equity Italy; Mediobanca SGR S.p.A. manager of the fund Mediobanca MID & Small Cap Italy; Mediolanum Gestione Fondi Sgr S.P.A. manager of the funds Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity.



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Fine Comunicato n.2251-26

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