

<p>Informazione Regolamentata n. 2251-36-2023</p>	<p>Data/Ora Ricezione 03 Maggio 2023 15:57:00</p>	<p>Euronext Milan</p>
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Societa' : GVS

Identificativo : 176286

Informazione
Regolamentata

Nome utilizzatore : GVSN03 - Bala

Tipologia : REGEM

Data/Ora Ricezione : 03 Maggio 2023 15:57:00

Data/Ora Inizio : 03 Maggio 2023 15:57:01

Diffusione presunta

Oggetto : The Board of Directors appoints Massimo Scagliarini as CEO and establishes Board Committees

Testo del comunicato

Vedi allegato.



PRESS RELEASE

THE BOARD OF DIRECTORS APPOINTS MASSIMO SCAGLIARINI AS CEO AND ESTABLISHES BOARD COMMITTEES

Zola Predosa (BO), 3 May 2023 - The new GVS Board of Directors, appointed by today's Shareholders' Meeting for FYs 2023-2025, met today for the first time, chaired by Alessandro Nasi.

The Board of Directors appointed Massimo Scagliarini as Chief Executive Officer, granting him the powers to direct the Company, with the exception of those attributed to the Board of Directors by applicable legislation, the articles of association or kept within its purview.

The CEO commented on his appointment as follows:

"I would like to thank the Chairman and the directors for their trust and wish them well in their work. I would also like to express my satisfaction with the membership of the new Board of Directors, which combines different and highly complementary skills, while ensuring, through the majority of independent directors, the utmost transparency in line with international best practice. I am confident that the new board will be able to best guide the company towards the three years filled with challenges that lie ahead, during which time GVS will have to continue the growth path started in 2020 with the listing on the stock exchange and confirm itself as a leading company in the filtration sector at international level. Finally, I would like to thank the outgoing directors for their support over the past three years and for the excellent results we have achieved together".

In line with the provisions of the Corporate Governance Code, the Board of Directors has also set up board Committees and appointed their members, as follows:

- **Control, Risks and Sustainability and Related Party Transactions Committee:** made up of Anna Tanganelli, as Chair, and Pietro Cordova and Simona Scarpaleggia, as members.
- **Appointments and Remuneration Committee:** made up of Simona Scarpaleggia, as Chair, and Pietro Cordova and Michela Schizzi, as members.

Based on the statements made by the Directors and the information available to the Company, the Board of Directors

- ascertained that all Directors meet the requirements of integrity and professionalism and that no grounds apply for ineligibility and incompatibility, as provided for by law and the Articles of Association;
- verified that the Chairman of the Board of Directors, Alessandro Nasi, and the Directors Pietro Cordova, Simona Scarpaleggia, Michela Schizzi, and Anna Tanganelli met the independence requirements set forth by law, the Articles of Association and the Corporate Governance Code, also taking into account the quantitative and qualitative significance criteria previously approved by the Board of Directors;
- verified that the number of directorships and control positions held by the Directors is compatible with an effective performance of the office of Director in GVS, also taking into



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R.E.A. 0305386/BO - Reg. Imprese 45539/BO - Mecc. BO 012048





account the guidelines adopted in this regard by the Board of Directors and reported in the 2022 Report on Corporate Governance and Ownership Structures.

Contacts

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