

<b>Informazione Regolamentata n. 2251-47-2023</b>	<b>Data/Ora Inizio Diffusione 18 Settembre 2023 18:17:04</b>	<b>Euronext Milan</b>
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Societa' : GVS  
Identificativo : 181234  
Informazione  
Regolamentata  
Nome utilizzatore : GVSN03 - Bala  
Tipologia : REGEM  
Data/Ora Ricezione : 18 Settembre 2023 18:17:03  
Data/Ora Inizio : 18 Settembre 2023 18:17:04  
Diffusione  
Oggetto : GVS - Start of Share Management  
Programme to Support Stock Liquidity

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### GVS STARTS A SHARE MANAGEMENT PROGRAMME TO SUPPORT STOCK LIQUIDITY

**Zola Predosa (BO), 18 September 2023** – GVS S.p.A. (the "**Company**" or the "**Issuer**" hereby announces that, in implementation of the shareholders' resolution authorising the purchase and disposal of treasury shares of 3 May 2023, it has granted a mandate to initiate a programme to support the liquidity of GVS shares in order to facilitate the smooth conduct of trading and avoid price movements not in line with market trends.

The liquidity support activity will have a duration of 12 months and will be implemented as of 20 September 2023, pursuant to Accepted Market Practice No. 1 of Consob Resolution No. 21318 of 7 April 2020.

The Company has appointed Kepler Cheuvreux SA, with registered office at 112 avenue Kléber, 75116 Paris and trading code 1 008 ("**Kepler**" or the "**Intermediary**"), to provide liquidity support on the regulated market Euronext Milan, organised and managed by Borsa Italiana S.p.A. ("**Euronext Milan**"), and to do so independently.

The economic results resulting from this activity will pertain exclusively to the Company. The Intermediary will operate independently, without receiving instructions from the Company or any other party.

The following is the main information on the assignment awarded by GVS.

<b>Date of commencement of liquidity support activities</b>	20 September 2023.
<b>Appointed intermediary</b>	Kepler Cheuvreux, with registered office at 112 avenue Kléber, 75116, Paris and trading code 1 008.
<b>Method of remuneration of the intermediary</b>	Amount determined as a fixed amount and partly as a variable amount not exceeding 15% of the fixed amount.
<b>Financial instruments covered by the appointment</b>	Ordinary shares issued by GVS S.p.A. (Code ISIN IT0005411209). The shares fall into the category of liquid financial instruments within the meaning of Commission Delegated Regulation (EU) 2017/567 of 18 May 2016.
<b>Trading venue on which the appointed Intermediary will operate</b>	Euronext Milan, regulated market organised and managed by Borsa Italiana S.p.A.
<b>Term of the appointment</b>	Until 19 September 2024 (can be renewed by agreement of the parties).
<b>Situations that may lead to the</b>	Inability to operate for reasons not the fault of the

#### 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



UNI EN ISO 9001  
Cert. N. 9190 GVS 1



ISO 9001  
CISQ/CISO 9190 GVS 1



UNI EN ISO 14001  
Cert. N. 7838-E



UNI EN ISO 45001  
Cert. N. 7838-F



IATF 16949  
Cert. N. 9136 GVS 4



ISO 13485  
Cert. N. 9124 GVS 3



<b>temporary interruption, suspension or termination of liquidity support activities</b>	<p>Intermediary.</p> <p>Termination of the contract pursuant to Art. 1456 in the event of breach of certain obligations under the contract relating to the provision of funds, remuneration of the Intermediary and indemnities.</p> <p>Automatic termination of the agreement in the event that one of the Parties becomes unable to perform the assignment due to the liquidation or dissolution of one of the Parties or in the event of [revocation] of the Intermediary's licence to provide investment services and activities.</p> <p>Non-renewal of contract.</p>
<b>Amount of shares and/or funding made available to the Intermediary</b>	<p>Up to Euro 1,500,000.00 until 19 September 2024, subject to and within the limits of the Regulations in terms of the means allocated.</p>

The transactions carried out will be disclosed to the market according to the terms and procedures set forth in regulations in force.

Any subsequent changes to the programme will be promptly disclosed by the Company to the public.

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## Contacts

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Fine Comunicato n.2251-47

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