

<p>Informazione Regolamentata n. 2251-3-2024</p>	<p>Data/Ora Inizio Diffusione 26 Gennaio 2024 14:45:40</p>	<p>Euronext Milan</p>
--	--	-----------------------

Societa' : GVS

Identificativo Informazione Regolamentata : 185682

Utenza - Referente : GVSN03 - Bala

Tipologia : REGEM

Data/Ora Ricezione : 26 Gennaio 2024 14:45:40

Data/Ora Inizio Diffusione : 26 Gennaio 2024 14:45:40

Oggetto : 2024 Calendar of Corporate Financial Events

Testo del comunicato

Vedi allegato



PRESS RELEASE

GVS: 2024 CALENDAR OF CORPORATE FINANCIAL EVENTS

Zola Predosa (BO), January 26, 2024 – GVS S.p.A. announces the 2024 calendar of corporate financial events:

Date	Event
March 26, 2024	Board of Directors meeting to approve 2023 Consolidated Financial Statements and draft Financial Statements.
May 7, 2024	Shareholders' Meeting (single call) to approve 2023 Financial Statements.
May 14, 2024	Board of Directors meeting to approve the 1Q Interim Report.
August 8, 2024	Board of Directors meeting to approve the preliminary 1H 2024 results.
September 10, 2024	Board of Directors meeting to approve Half-Year Financial Report.
November 14, 2024	Board of Directors meeting to approve the 3Q Interim Report.

The details regarding the conference calls related to the periodic financial results will be communicated from time to time.

Any changes to the calendar will be communicated in a timely manner.

Contacts

Investor Relations GVS S.p.A.

Guido Bacchelli, Investor Relations and M&A Director

investorrelations@gvs.com

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



UNI EN ISO 9001
Cert. N. 9190 GVS 1



ISO 9001
CISQ/CSO 9190 GVS 1



UNI EN ISO 14001
Cert. N. 7838-E



UNI EN ISO 45001
Cert. N. 7838-I



IATF 16949
Cert. N. 9136 GVS 4



ISO 13485
Cert. N. 9124 GVS 3

Fine Comunicato n.2251-3

Numero di Pagine: 3