

Informazione Regolamentata n. 2251-9-2024	Data/Ora Inizio Diffusione 7 Marzo 2024 16:04:03	Euronext Milan
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Societa' : GVS

Identificativo Informazione
Regolamentata : 187000

Utenza - Referente : GVSN03 - Bala

Tipologia : 2.5

Data/Ora Ricezione : 7 Marzo 2024 16:04:03

Data/Ora Inizio Diffusione : 7 Marzo 2024 16:04:03

Oggetto : GVS_ Disclosure of total amount of voting rights

Testo del comunicato

Vedi allegato



PRESS RELEASE

DISCLOSURE OF THE TOTAL AMOUNT OF VOTING RIGHTS

Zola Predosa (BO), 7 marzo 2024 – GVS SpA, pursuant to Article 85-bis, paragraph 4-bis of Consob Regulation no. 11971 of 14 May 1999, announces the change in the amount of voting rights following the attainment of the increase in voting rights for 465.000 ordinary shares, pursuant to Article 127-quinquies of Legislative Decree 98/1998 ("TUF") and the provisions of Article 6 of the Articles of Association.

Below is the total amount of voting rights with an indication of the number of shares making up the share capital. The share capital is 1,750,000.00 euro.

	UPDATED SITUATION		PREVIOUS SITUATION		VARIATION	
	Number of shares making up the capital	Number of voting rights	Number of shares making up the capital	Number of voting rights	Number of shares making up the capital	Number of voting rights
TOTAL of which:	175.000.000	285.465.000	175.000.000	285.000.000		
Ordinary shares ISIN IT0005411209 (regular entitlement: 1/01/2023) coupon number in progress: 2	64.535.000	64.535.000	65.000.000	65.000.000	- 465.000	-465.000
Ordinary shares with voting increased ISIN IT0005411217 (regular entitlement: 1/01/2023) coupon number in progress: 2	110.465.000	220.930.000	110.000.000	220.000.000	465.000	930.000

Pursuant to paragraph 8 of Article 127-quinquies of the Consolidated Law on Finance, the increased voting right is counted for the purpose of determining the quorum for the constitutive and deliberative resolutions of the Shareholders' Meeting.

Contacts

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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/CSO 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

Fine Comunicato n.2251-9-2024

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