



NOTICE: PUBLICATION OF DOCUMENTATION

Zola Predosa (BO), 5 April 2024 – Notice is hereby given that the following documents were deposited today at the Company's registered office in Zola Predosa, Via Roma 50 (BO) and published on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- (i) call notice convening the ordinary and extraordinary Shareholders' Meeting;
- (ii) report by the Board of Directors to the Shareholder's Meeting on item 1 of the Agenda:
 - "Financial Statements as at 31 December 2023 and proposed allocation of the period result:
 - a. approval of the Financial Statements as at 31 December 2023, accompanied by the Directors' Report on Operations, the Report of the Board of Auditors and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2023. Submission of the Consolidated Non-Financial Statement prepared pursuant to Legislative Decree no. 254/2016;
 - b. resolutions relating to the allocation of the result for FY 2023";
- (iii) report by the Board of Directors to the Shareholder's Meeting on item 2 of the Agenda:
 - "report on the remuneration policy and compensation paid pursuant to Art. 123-ter of Legislative Decree No. 58 of 24 February 1998 and Art. 84-ter of CONSOB Regulation No. 11971/1999:
 - a. binding resolution on the first section on the Remuneration Policy prepared in accordance with Art. 123-ter, paragraph 3, of Legislative Decree no. 58 of 24 February 1998;
 - b. non-binding resolution on the second section on compensation paid prepared pursuant to Art. 123-ter, paragraph 4, of Legislative Decree no. 58 of 24 February 1998";
- (iv) report by the Board of Directors to the Shareholder's Meeting on item 3 of the Agenda:
 - "Authorisation for the purchase and disposal of treasury shares pursuant to Articles 2357, 2357-ter of the Italian Civil Code, Article 132 of Legislative Decree No. 58 of 24 February 1998 and Article 144-bis of the Consob regulation adopted by resolution No. 11971 of 14 May 1999, subject to revocation, for the part that remains unfulfilled, of the authorisation resolution passed by the Ordinary Shareholders' Meeting on 03 May 2023. Related and consequent resolutions";
- (v) report by the Board of Directors to the Shareholder's Meeting on item 4 of the Agenda:
 - "Integration of the fees of the independent auditors for FYs 2020-2028. Related and consequent resolutions", with attached the Board of Auditors' reasoned proposal;
- (vi) report by the Board of Directors to the Shareholder's Extraordinary Meeting on item 1 of the Agenda:
 - "Amendment of Articles 11, 12, 13, 19 and 27 of the Articles of Association. Related and consequent resolutions";
- (vii) proxy form for the Designated Representative pursuant to Article 135-undecies of Legislative Decree no. 58/1998 ("**Consolidated Law on Finance**") and proxy/sub-proxy form for the Designated Representative pursuant to Article 135-novies of the Consolidated Law on Finance;
- (viii) information on the amount of share capital pursuant to Article 125-quater of the Consolidated Law on Finance.

The above information is also available on the website www.gvs.com.