

Informazione Regolamentata n. 2251-19-2024	Data/Ora Inizio Diffusione 16 Aprile 2024 19:22:27	Euronext Milan
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Societa' : GVS

Identificativo Informazione
Regolamentata : 189126

Utenza - Referente : GVSN03 - Bala

Tipologia : REGEM

Data/Ora Ricezione : 16 Aprile 2024 19:22:27

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Oggetto : GVS_ Notice of publication of documentation

Testo del comunicato

Vedi allegato



NOTICE: PUBLICATION OF DOCUMENTATION

Zola Predosa (BO), 16 April 2024 – Notice is hereby given that the following documents are available to the public at the Company’s registered office, on the website www.gvs.com (section “Governance” | “Shareholders’ Meeting”) and published on the authorised storage mechanism “eMarket STORAGE” (www.emarketstorage.com):

- (i) 2023 Annual Financial Report, including the draft financial statements as at 31 December 2023, the consolidated financial statements as at 31 December 2023, the management report, together with the certifications pursuant to Art. 154-*bis*, paragraph 5 of Legislative Decree no. 58/1998, as well as the reports of the Board of Auditors and the Independent Auditors (the “**2023 Annual Financial Report**”);
- (ii) the 2023 Consolidated Non-Financial Statement;
- (iii) the Report on the Remuneration Policy and Compensation Paid 2024;
- (iv) the Report on Corporate Governance and Ownership Structure 2023.

Fine Comunicato n.2251-19-2024

Numero di Pagine: 3