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| Informazione<br>Regolamentata n.<br>2251-30-2024 | Data/Ora Inizio Diffusione<br>22 Maggio 2024 12:02:18 | Euronext Milan |
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Societa' : GVS

Identificativo Informazione  
Regolamentata : 191134

Utenza - Referente : GVSN03 - Bala

Tipologia : REGEM

Data/Ora Ricezione : 22 Maggio 2024 12:02:18

Data/Ora Inizio Diffusione : 22 Maggio 2024 12:02:18

Oggetto : GVS: Notice of publication of the minutes of the  
Shareholders' meeting held on May 7, 2024

*Testo del comunicato*

Vedi allegato



## NOTICE - PUBLICATION OF DOCUMENTATION

**Zola Predosa (BO), May 22, 2024** – Notice is hereby given that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on May 7, 2024 is available to the public at GVS' registered office in Zola Predosa (BO), Via Roma 50, on the website [www.gvs.com](http://www.gvs.com) (section "Governance – Shareholders' Meeting") and on the authorised storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

