

<p>Informazione Regolamentata n. 2251-60-2024</p>	<p>Data/Ora Inizio Diffusione 9 Dicembre 2024 19:08:34</p>	<p>Euronext Milan</p>
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Societa' : GVS

Identificativo Informazione Regolamentata : 199218

Utenza - Referente : GVSN03 - Rozemaria

Tipologia : REGEM

Data/Ora Ricezione : 9 Dicembre 2024 19:08:34

Data/Ora Inizio Diffusione : 9 Dicembre 2024 19:08:34

Oggetto : GVS - Publication of the Minutes of the Board of Directors and Updated By-laws

Testo del comunicato

Vedi allegato



PRESS RELEASE

Publication of the minute of the Board of Directors held on 2 December 2024 and the updated by-laws

Zola Predosa (BO), 9 December 2024 – following the press releases published on 3 December, GVS S.p.A. (“GVS” or the “Company”), announces that: (i) the minute of the Board of Directors held on 2 December 2024 relating to the capital increase reserved for subscription to the shareholder GVS Group S.r.l.; and (ii) the updated text of the by-laws, as modified by such Board of Directors, are available to the public at the GVS administrative headquarter in Zola Predosa (BO), Via Roma 50, on the GVS website www.gvs.com (in the Governance/Related Parties Transaction section and in the Governance/Policies and Procedures section, respectively) and on the authorized storage mechanism eMarket-Storage at www.emarketstorage.com.

This press release is available on the regulated information dissemination system eMarket SDIR, managed by Teleborsa Srl, as well as on the Company's website www.gvs.com (in the Investor/Press releases section).

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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/CSQ 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.2251-60-2024

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