



NOTICE: PUBLICATION OF DOCUMENTATION

Zola Predosa (BO), 21 April 2023 - notice is hereby given that today, GVS S.p.A. the ("**Company**") published the individual resolution proposals regarding item 5.2 ("*Determination of the term of office of the Board of Directors*") and item 6.3 ("*Determination of the annual compensation of the standing members of the Board of Auditors*") of the agenda of the ordinary part of the Ordinary and Extraordinary Shareholders' Meeting convened for 3 May 2023, submitted - in the manner and within the terms indicated in the call notice - by the majority shareholder GVS Group S.r.l. on 18 April 2023.

The above proposals are available at the Company's registered office in Zola Predosa, Via Roma 50 (BO) and on the Company's website www.gvs.com (section "Governance" - "Shareholders' Meeting"), as well as at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).