



## GVS S.p.A.

### ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON MAY 3<sup>rd</sup>, 2023

At the Ordinary and Extraordinary Shareholders' Meeting n. 215 Shareholders attended by proxy representing n. 155.997.867 shares equal to 89,14% of the share capital and n. 265.997.867 votes equal to 93,33% of the voting rights related to the share capital.

#### SUMMARY REPORT OF THE VOTES ON THE ITEMS OF THE AGENDA

##### ORDINARY PART:

1. Financial statements as of 31 December 2022 and allocation of the profits of the financial year:

- a. approval of the Financial Statements as at 31 December 2022, accompanied by the Management Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2022. Presentation of the Consolidated Non-Financial Statement prepared pursuant to Legislative Decree no. 254/2016;

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	155.010.086	88,58%	99,37%	265.010.086	92,99%	99,63%
Abstentions	627.781	0,36%	0,40%	627.781	0,22%	0,24%
Against	/	/	/	/	/	/
Non voting	360.000	0,21%	0,23%	360.000	0,13%	0,14%
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>

1. Financial statements as of 31 December 2022 and allocation of the profits of the financial year:

- b. resolutions relating to the allocation of the profits of the financial year 2022.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	155.137.867	88,65%	99,45%	265.137.867	93,03%	99,68%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	/	/	/	/	/	/
Non voting	360.000	0,21%	0,23%	360.000	0,13%	0,14%
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>



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2. Report on remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree no. 58 of 24 February 1998 and Article 84-ter of CONSOB Regulation no. 11971/1999:

- a. 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.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	148.283.849	84,73%	95,06%	258.283.849	90,63%	97,10%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	6.854.018	3,92%	4,39%	6.854.018	2,40%	2,58%
Non voting	360.000	0,21%	0,23%	360.000	0,13%	0,14%
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>

2. Report on remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree no. 58 of 24 February 1998 and Article 84-ter of CONSOB Regulation no. 11971/1999:

- b. 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.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	142.838.657	81,62%	91,56%	252.838.657	88,72%	95,05%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	12.299.210	7,03%	7,88%	12.299.210	4,32%	4,62%
Non voting	360.000	0,21%	0,23%	360.000	0,13%	0,14%
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>

3. Approval of the "GVS Performance Shares Plan 2023-2025". Related and consequent resolutions.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	150.888.810	86,22%	96,72%	260.888.810	91,54%	98,08%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	4.249.057	2,43%	2,72%	4.249.057	1,49%	1,60%
Non voting	360.000	0,21%	0,23%	360.000	0,13%	0,14%
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>



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4. Authorisation to 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, after revocation, for the portion not implemented, of the authorisation resolution approved by the Ordinary Shareholders' Meeting on 28 April 2022.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	136.773.414	78,16%	87,88%	246.773.414	86,59%	92,77%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	18.364.453	10,49%	11,77%	18.364.453	6,44%	6,90%
Non voting	360.000	0,21%	0,23%	360.000	0,13%	0,14%
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>

5. Appointment of the Board of Directors:

a. determination of the number of members of the Board of Directors.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	155.494.384	88,85%	99,68%	265.494.384	93,16%	99,81%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	3.483	0,00%	0,00%	3.483	0,00%	0,00%
Non voting	/	/	/	/	/	/
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>

5. Appointment of the Board of Directors:

b. determination of the term of office of the Board of Directors.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	155.494.384	88,85%	99,68%	265.494.384	93,16%	99,81%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	3.483	0,00%	0,00%	3.483	0,00%	0,00%
Non voting	/	/	/	/	/	/
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>

5. Appointment of the Board of Directors:

c. appointment of the members of the Board of Directors.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
GVS List	124.260.027	71,0057%	79,6550%	234.260.027	82,1965%	88,0684%
Ist. Invest. List	31.737.840	18,1359%	20,3450%	31.737.840	11,1361%	11,9316%
<b>Total</b>	<b>155.997.867</b>	<b>89,1416%</b>	<b>100,0000%</b>	<b>265.997.867</b>	<b>93,3326%</b>	<b>100,0000%</b>



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# 5. Appointment of the Board of Directors:

- d. appointment of the Chair of the Board of Directors.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	154.330.571	88,19%	98,93%	264.330.571	92,75%	99,37%
Abstentions	1.276.000	0,73%	0,82%	1.276.000	0,45%	0,48%
Against	31.296	0,02%	0,02%	31.296	0,01%	0,01%
Non voting	360.000	0,21%	0,23%	360.000	0,13%	0,14%
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>

# 5. Appointment of the Board of Directors:

- e. determination of the compensation of members of the Board of Directors.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	155.137.867	88,65%	99,45%	265.137.867	93,03%	99,68%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	/	/	/	/	/	/
Non voting	360.000	0,21%	0,23%	360.000	0,13%	0,14%
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>

# 6. Appointment of the Board of Statutory Auditors for the three-year-period 2023-2025:

- a. appointment of the three Statutory Auditors and two Alternate Auditors.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
Against	5.957	0,0034%	0,0038%	5.957	0,0021%	0,0022%
GVS List	124.260.027	71,0057%	79,6550%	234.260.027	82,1965%	88,0684%
Ist. Invest. List	31.731.883	18,1325%	20,3412%	31.731.883	11,1340%	11,9294%
<b>Total</b>	<b>155.997.867</b>	<b>89,1416%</b>	<b>100,0000%</b>	<b>265.997.867</b>	<b>93,3326%</b>	<b>100,0000%</b>

# 6. Appointment of the Board of Statutory Auditors for the three-year-period 2023-2025:

- c. determination of the annual compensation of the standing members of the Board of Statutory Auditors. Related and consequent resolutions.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	155.497.867	88,86%	99,68%	265.497.867	93,16%	99,81%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	/	/	/	/	/	/
Non voting	/	/	/	/	/	/
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>



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## EXTRAORDINARY PART:

1. Proposal to delegate to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, for a period of five years from the date of the resolution, the power to increase the share capital, free of charge and in divisible form and also in several tranches, pursuant to Article 2349 of the Italian Civil Code, for a maximum amount of Euro 23,000.00 to be entirely allocated to capital, through the issuance of a maximum of no. 2,300,000 shares, to be assigned to the beneficiaries of the "GVS 2023-2025 Performance Shares Plan"; consequent to amendment of Article 5 of the Company Bylaws.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	151.038.126	86,31%	96,82%	261.038.126	91,59%	98,14%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	4.099.741	2,34%	2,63%	4.099.741	1,44%	1,54%
Non voting	360.000	0,21%	0,23%	360.000	0,13%	0,14%
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>

2. Amendments to the Company Bylaws. Related and consequent resolutions.

VOTING RESULTS	N. OF SHARES	% on ordinary share capital	% on ordinary shares represented	N. OF VOTING RIGHTS	% of voting rights	% of votes on the total voting rights
In Favour	155.121.451	88,64%	99,44%	265.121.451	93,03%	99,67%
Abstentions	500.000	0,29%	0,32%	500.000	0,18%	0,19%
Against	16.416	0,01%	0,01%	16.416	0,01%	0,01%
Non voting	360.000	0,21%	0,23%	360.000	0,13%	0,14%
<b>Total</b>	<b>155.997.867</b>	<b>89,14%</b>	<b>100,00%</b>	<b>265.997.867</b>	<b>93,33%</b>	<b>100,00%</b>



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