GVS S.P.A.

EXTRAORDINARY SHAREHOLDERS' MEETING

HELD ON SEPTEMBER 30, 2025

At the Extraordinary Shareholders' Meeting n. 198 Shareholders attended by proxy representing n. 165,521,024 shares equal to 87.495% of the share capital and n. 275,986,024 votes equal to 92.105% of the total voting rights.

SUMMARY REPORT OF THE VOTES ON THE ITEM OF THE AGENDA

1. Merger by incorporation pursuant to Article 2501-*bis* of the Italian Civil Code of Haemotronic S.p.A. into GVS S.p.A. Related and consequent resolutions.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	165,521,024	100%	87.495%	275,986,024	100%	92.105%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	165,521,024	100.000%	87.495%	275,986,024	100.000%	92.105%
Shares for which the DR does not have instructions	0	0.000%	0.000%	0	0.000%	0.000%

	no. of shares	% of participants in the vote	% of share capital	no. of votes	% of participants in the vote	% of voting rights
In favour	164,015,234	99.090%	86.699%	274,480,234	99.454%	91.603%
Against	0	0.000%	0.000%	0	0.000%	0.000%
Abstentions	1,505,790	0.910%	0.796%	1,505,790	0.546%	0.503%
Total	165,521,024	100.000%	87.495%	275,986,024	100.000%	92.105%