



GVS S.P.A.

ORDINARY SHAREHOLDERS' MEETING HELD ON MAY 15, 2026

At the Ordinary Shareholders' Meeting n. 171 Shareholders attended by proxy representing n. 154,444,719 shares equal to 81.640% of the share capital and n. 259,444,719 votes equal to 86.585% of the total voting rights

SUMMARY REPORT OF THE VOTES ON THE ITEMS OF THE AGENDA

1. Financial Statements as at 31 December 2025 and proposed allocation of the period result. Related and consequent resolutions:
 - a. approval of the Financial Statements as at 31 December 2025, accompanied by the Directors' Report on Operations, the Report of the Board of Statutory Auditors and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2025. Submission of the Consolidated Sustainability Statement prepared pursuant to Legislative Decree No. 125/2024.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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	153,885,572	99.638%	81.344%	258,885,572	99.784%	86.398%
Against	0	0.000%	0.000%	0	0.000%	0.000%
Abstentions	329,147	0.213%	0.174%	329,147	0.127%	0.110%
Not voting	230,000	0.149%	0.122%	230,000	0.089%	0.077%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

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Cap. Soc. € 1.891.776,93 int. vers.
Tax Code: 03636630372 - VAT Code: 00644831208
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1. Financial Statements as at 31 December 2025 and proposed allocation of the period result.
Related and consequent resolutions:

b. resolutions relating to the allocation of the result for FY 2025.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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	153,941,730	99.674%	81.374%	258,941,730	99.806%	86.417%
Against	0	0.000%	0.000%	0	0.000%	0.000%
Abstentions	272,989	0.177%	0.144%	272,989	0.105%	0.091%
Not voting	230,000	0.149%	0.122%	230,000	0.089%	0.077%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

2. Approval of the "GVS Performance Shares Plan 2026-2028". Related and consequent resolutions.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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	152,658,103	98.843%	80.696%	257,658,103	99.311%	85.988%
Against	1,283,627	0.831%	0.679%	1,283,627	0.495%	0.428%
Abstentions	272,989	0.177%	0.144%	272,989	0.105%	0.091%
Not voting	230,000	0.149%	0.122%	230,000	0.089%	0.077%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

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3. Report on the 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. binding resolution on the first section on the Remuneration Policy prepared in accordance with Article 123-ter, paragraph 3, of Legislative Decree No. 58 of 24 February 1998.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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	124,043,978	80.316%	65.570%	229,043,978	88.282%	76.439%
Against	29,897,752	19.358%	15.804%	29,897,752	11.524%	9.978%
Abstentions	272,989	0.177%	0.144%	272,989	0.105%	0.091%
Not voting	230,000	0.149%	0.122%	230,000	0.089%	0.077%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

3. Report on the 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. non-binding resolution on the second section on compensation paid prepared pursuant to Article 123-ter(4) of Legislative Decree No. 58 of 24 February 1998.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
Shares for which the DR does not have instructions	0	0.000%	0.000%	0	0.000%	0.000%

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	no. of shares	% of participants in the vote	% of share capital	no. of votes	% of participants in the vote	% of voting rights
In favour	151,881,981	98.341%	80.285%	256,881,981	99.012%	85.729%
Against	2,059,749	1.334%	1.089%	2,059,749	0.794%	0.687%
Abstentions	272,989	0.177%	0.144%	272,989	0.105%	0.091%
Not voting	230,000	0.149%	0.122%	230,000	0.089%	0.077%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

4. Integration of the fees of the independent auditors for FYs 2020-2028. Related and consequent resolutions.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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	152,639,340	98.831%	80.686%	257,639,340	99.304%	85.982%
Against	1,302,390	0.843%	0.688%	1,302,390	0.502%	0.435%
Abstentions	272,989	0.177%	0.144%	272,989	0.105%	0.091%
Not voting	230,000	0.149%	0.122%	230,000	0.089%	0.077%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

5. Authorisation for 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, subject to revocation, for the part that remains unfulfilled, of the authorisation resolution passed by the Ordinary Shareholders' Meeting on 8 May 2025. Related and consequent resolutions.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%

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Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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	140,745,916	91.130%	74.399%	245,745,916	94.720%	82.013%
Against	13,193,049	8.542%	6.974%	13,193,049	5.085%	4.403%
Abstentions	275,754	0.179%	0.146%	275,754	0.106%	0.092%
Not voting	230,000	0.149%	0.122%	230,000	0.089%	0.077%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

6. Appointment of the Board of Directors. Related and consequent resolutions:

6.1 Determination of the number of members of the Board of Directors.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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	144,004,996	93.240%	76.122%	249,004,996	95.976%	83.101%
Against	2,765	0.002%	0.001%	2,765	0.001%	0.001%
Abstentions	10,436,958	6.758%	5.517%	10,436,958	4.023%	3.483%
Not voting	0	0.000%	0.000%	0	0.000%	0.000%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

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6. Appointment of the Board of Directors. Related and consequent resolutions:

6.2 Determination of the term of office of the Board of Directors.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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	143,951,346	93.206%	76.093%	248,951,346	95.955%	83.083%
Against	56,415	0.037%	0.030%	56,415	0.022%	0.019%
Abstentions	10,436,958	6.758%	5.517%	10,436,958	4.023%	3.483%
Not voting	0	0.000%	0.000%	0	0.000%	0.000%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

6. Appointment of the Board of Directors. Related and consequent resolutions:

6.3. Appointment of the members of the Board of Directors.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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
List no. 1	120,644,235	78.115%	63.773%	225,644,235	86.972%	75.304%
List no. 2	23,635,201	15.303%	12.494%	23,635,201	9.110%	7.888%
Against	1,314	0.001%	0.001%	1,314	0.001%	0.000%
Abstentions	10,163,969	6.581%	5.373%	10,163,969	3.918%	3.392%

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Not voting	0	0.000%	0.000%	0	0.000%	0.000%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

6. Appointment of the Board of Directors. Related and consequent resolutions:

6.4 Appointment of the Chairperson of the Board of Directors.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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	153,364,218	99.300%	81.069%	258,364,218	99.584%	86.224%
Against	515,496	0.334%	0.272%	515,496	0.199%	0.172%
Abstentions	335,005	0.217%	0.177%	335,005	0.129%	0.112%
Not voting	230,000	0.149%	0.122%	230,000	0.089%	0.077%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

6. Appointment of the Board of Directors. Related and consequent resolutions:

6.5 Determination of the remuneration of members of the Board of Directors.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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	153,868,990	99.627%	81.336%	258,868,990	99.778%	86.393%

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Against	50,805	0.033%	0.027%	50,805	0.020%	0.017%
Abstentions	294,924	0.191%	0.156%	294,924	0.114%	0.098%
Not voting	230,000	0.149%	0.122%	230,000	0.089%	0.077%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

7. Appointment of the Board of Statutory Auditors for the three-year period 2026-2028. Related and consequent resolutions:

7.1 Appointment of three Standing Auditors and two Alternate Auditors.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
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
List no. 1	120,644,235	78.115%	63.773%	225,644,235	86.972%	75.304%
List no. 2	23,376,515	15.136%	12.357%	23,376,515	9.010%	7.801%
Against	0	0.000%	0.000%	0	0.000%	0.000%
Abstentions	10,423,969	6.749%	5.510%	10,423,969	4.018%	3.479%
Not voting	0	0.000%	0.000%	0	0.000%	0.000%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

7. Appointment of the Board of Statutory Auditors for the three-year period 2026-2028. Related and consequent resolutions:

7.3 Determination of the annual remuneration of the standing members of the Board of Statutory Auditors.

	no. of shares	% of shares represented	% of share capital	no. of votes	% of votes represented	% of voting rights
Constitutive quorum	154,444,719	100%	81.640%	259,444,719	100%	86.585%
Shares for which the DR has instructions for the items of the agenda (deliberative quorum)	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%
Shares for which the DR does not have instructions	0	0.000%	0.000%	0	0.000%	0.000%

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Via Guido Rossa 30, 40069, Zola Predosa (BO) - Tel. +39 051 6176311
Via Carreri 16, 41037, Mirandola (MO) - Tel. +39 0535 619611
Via Roncada 83/e, 46021, Borgocarbonara (MN) - Tel. +39 0386 807124
Via Tavernole 8, 83030, Manocalzati (AV) - Tel. +39 0825 676611



	no. of shares	% of participants in the vote	% of share capital	no. of votes	% of participants in the vote	% of voting rights
In favour	154,098,990	99.776%	81.457%	259,098,990	99.867%	86.469%
Against	50,805	0.033%	0.027%	50,805	0.020%	0.017%
Abstentions	294,924	0.191%	0.156%	294,924	0.114%	0.098%
Not voting	0	0.000%	0.000%	0	0.000%	0.000%
Total	154,444,719	100.000%	81.640%	259,444,719	100.000%	86.585%

GVS S.p.A.

Sede Legale - Corporate:
Via Roma 50, 40069, Zola Predosa (BO), Italy
Tel. +39 051 6176311 - info@gvs.it - gvs.com

Cap. Soc. € 1.891.776,93 int. vers.
Tax Code: 03636630372 - VAT Code: 00644831208
R.E.A. 0305386/BO - Reg. Imprese 45539/BO - Mecc. BO 012048

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