



NOTICE - PUBLICATION OF DOCUMENTATION

Zola Predosa (BO), 1 June 2023 – Notice is hereby given that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on May 3, 2023 are available to the public at GVS' registered office in Zola Predosa (BO), Via Roma 50, the website of the Company www.gvs.com (section Governance – Shareholders' meeting) and at the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).