



PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

Zola Predosa (BO), October 16, 2025 – Notice is hereby given that the minutes of the Extraordinary Shareholders' Meeting held on September 30, 2025, is available to the public at GVS' registered office in Zola Predosa (BO), Via Roma 50, on the website www.gvs.com (section "Governance – Shareholders' Meetings") and on the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).



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