



PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Zola Predosa (BO), 23 April 2026 – Notice is hereby given that the following documents are available to the public at the Company's registered office, on the website www.gvs.com (section "Governance" - "Shareholders' Meeting") and published on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- (i) 2025 Annual Financial Report, including the draft financial statements and the consolidated financial statements as at 31 December 2025, the management report and the certification pursuant to Art. 154-*bis*, paragraph 5 of Legislative Decree no. 58/1998, together with the Consolidated Sustainability Statement prepared pursuant to Legislative Decree no. 125/2024 and the certification pursuant to Art. 154-*bis*, paragraph 5-*ter* of Legislative Decree no. 58/1998, as well as the reports of the Board of Statutory Auditors and the Independent Auditors;
- (ii) the Report on the Remuneration Policy 2026 and Compensation Paid 2025;
- (iii) the Report on Corporate Governance and Ownership Structure 2025.

Contacts

Investor Relations GVS S.p.A.

Guido Bacchelli - *Head of Strategy, Corporate Development and IR*

investorrelations@gvs.com



GVS S.p.A.

Via Roma, 50 - 40069 Zola Predosa (Bologna) - Italy

Tel. +39 051 6176311 - Fax +39 051 6176200 - e-mail: gvs@gvs.it - www.gvs.com

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