



PRESS RELEASE

THE BOARD OF DIRECTORS CONFIRMS MASSIMO SCAGLIARINI AS CEO AND ESTABLISHES BOARD COMMITTEES

Zola Predosa (BO), 15 May 2026 - The new Board of Directors of GVS, appointed by today's Shareholders' Meeting for the 2026-2028 financial years, met today for the first time under the chairmanship of Alessandro Nasi.

The Board of Directors confirmed the appointment of Massimo Scagliarini as Chief Executive Officer, granting him the powers to direct the Company, with the exception of those powers reserved to the Board of Directors or to the Chairman by law, the Articles of Association, or a resolution of the Board itself.

In accordance with the provisions of the Corporate Governance Code, the Board of Directors also established the internal board Committees and confirmed their respective compositions:

- **Control, Risks and Sustainability and Related Party Transactions Committee:** composed of Anna Tanganelli, as Chair, and Pietro Cordova and Simona Scarpaleggia, as members;
- **Appointments and Remunerations Committee:** composed of Simona Scarpaleggia, as Chair, and Pietro Cordova and Michela Schizzi, as members.

Based on the statements made by the Directors and the information available to the Company, the Board of Directors has:

- ascertained that all Directors meet the requirements of integrity and professionalism and that no grounds apply for ineligibility and incompatibility, as provided for by law and the Articles of Association;
- verified that the Chairman of the Board of Directors, Alessandro Nasi, and the Directors Pietro Cordova, Simona Scarpaleggia, Michela Schizzi, and Anna Tanganelli meet the independence requirements set forth by law, the Articles of Association and the Corporate Governance Code, also taking into account the

GVS S.p.A.

Sede Legale - Corporate:
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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

Divisione Italia - Stabilimenti produttivi:

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quantitative and qualitative significance criteria previously approved by the Board of Directors;

- verified that the number of directorships and statutory auditing positions held by the Directors is compatible with an effective performance of the office of Director in GVS, also in light of the guidelines adopted in this regard by the Board of Directors and reported in the 2025 Report on Corporate Governance and Ownership Structure.

Contacts

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