



## PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

**Zola Predosa (BO), May 29, 2026** – Notice is hereby given that the minutes of the Ordinary Shareholders' Meeting held on May 15, 2026 is available to the public at GVS' registered office in Zola Predosa (BO), Via Roma 50, on the website [www.gvs.com](http://www.gvs.com) (section "Governance – Shareholders' Meetings") and on the authorised storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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