



PRESS RELEASE

GPI: CALENDAR OF CORPORATE EVENTS 2023

Trento - January 25, 2023

GPI S.p.A. (GPI:IM), a company listed on the Euronext Milan market of the Italian Stock Exchange ("EXM"), leader in Information Systems and Services for Health and Social Care, announces its financial calendar of 2023, pursuant to art. 2.6.2 of the Regulations of the Markets organized and managed by Borsa Italiana S.p.A.:

February 15, 2023 – Board of Directors Meeting

Preliminary data examination as at 31 December 2022.

March 28, 2023 – Board of Directors Meeting

Approval of the draft of separated financial statements and of the consolidated financial statements by December 31, 2022.

April 28, 2023 – Annual general shareholders' meeting (single call)

Approval of the financial statements by 31 December 2022. Presentation of the consolidated financial statements.

July 21, 2023 – Board of Directors Meeting

Preliminary data examination as at 30 June 2023.

September 29, 2023 - Board of Directors Meeting

Approval of the interim financial report by 30 June 2023.

The market will be promptly notified of any amendment to the above calendar.

GPI GROUP

GPI is the preferred partner for software, technologies and services for healthcare, social services and the public administration. Founded more than 30 years ago in Trento, GPI has grown through significant investments in M&A (in Italy and abroad) and R&D, which it carries out in partnership with leading Italian research centres and universities to share scientific, technological, functional and process knowledge applied to the e-health, e-welfare, well-being sectors.

Also drawing on the solutions and know-how gained from the companies that have joined its ecosystem, the Group has masterfully translated the needs of the healthcare industry into cutting-edge high-tech solutions and new service models that optimise prevention, diagnosis and care processes, improving people's lives.

The offer combines specialised IT expertise with advisory and design capabilities enabling it to operate in a range of business areas: Software, Care, Automation, ICT and Payment services.

The Company reported consolidated revenues of €326.9 million in 2021, with over 7,200 employees at year end and more than 2,700 customers in over 70 countries.

GPI was listed on Borsa Italiana in 2016 (AIM segment) and moved to the MTA (now EXM) market in 2018.

ISIN ordinary shares: IT0005221517

Press release available at www.gpi.it and www.1info.it

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