

NOTICE OF DIVIDEND PAYMENT AND MINUTES OF THE SHAREHOLDERS' MEETING

Zola Predosa (BO), 09 June 2021 – GVS S.p.A. (the “Company”) hereby announces that the Shareholders' Meeting, which was held on 27 April 2021, resolved to distribute to the Shareholders a dividend of 0,13 euros, gross of relevant applicable tax, per share in circulation on the coupon date (excluding treasury shares in portfolio at that date), that will be paid as from June 23rd, 2021, with a coupon date of 21 June 2021 (coupon n. 1) and record date 22 June 2021. Those entitled shall collect the dividend from their respective intermediaries.

It is hereby furthermore announced that the Minutes of the Ordinary Shareholders' Meeting is made available to the public at the Company's registered office, on the Company's website (<http://www.gvs.com>, section “Governance – Shareholders' Meeting”) and on the authorized storage mechanism eMarket STORAGE (www.emarketstorage.com).