



NOTICE: PUBLICATION OF DOCUMENTATION

Zola Predosa (BO), 24 March 2023 - notice is hereby given that the following documents were deposited today at the Company's registered office in Zola Predosa, Via Roma 50 (BO) and published on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- (i) Report by the Board of Directors to the Shareholders' Meeting on item 5 of the Agenda: Appointment of the Board of Directors;
- (ii) Report by the Board of Directors to the Shareholders' Meeting on item 6 of the Agenda: Appointment of the Board of Statutory Auditors;
- (iii) proxy form for the Designated Representative pursuant to Article 135-*undecies* of Legislative Decree no. 58/1998 ("**Consolidated Law on Finance**") and proxy/sub-proxy form for the Designated Representative pursuant to Article 135-*novies* of the Consolidated Law on Finance;
- (iv) information on the amount of share capital pursuant to Article 125-*quater* of the Consolidated Law on Finance.

The above information is also available on the website www.gvs.com.