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Oggetto : GVS: Start of a Share Buyback Plan

Testo del comunicato

Vedi allegato



PRESS RELEASE

GVS KICKS OFF A €20 MILLION SHARE BUYBACK PLAN

Zola Predosa (BO), 30 June 2025 – GVS S.p.A. (the "Company" or "GVS"), a leader in delivering advanced filtration solutions for highly critical applications primarily in the healthcare industry, announces that as of 1st July 2025, it will start the treasury share repurchase programme approved by the Shareholders' Meeting on 8th May 2025 (the "Buyback Plan").

The Buyback Plan aims to achieve the following objectives:

- (i) supporting liquidity and market efficiency;
- (ii) retention for subsequent use, including: payment in extraordinary transactions, including exchange or sale of equity investments with other subjects to be realised through an exchange, contribution or other act of disposal and/or use, with other parties, including the allocation to service bonds convertible into shares of the company or debentures with warrants; and
- (iii) use in service of compensation plans based on financial instruments pursuant to Article 114-*bis* of Legislative Decree No. 58 of 24 February 1998 in favour of directors, employees or collaborators of the Company and/or its subsidiaries, as well as programmes for the free assignment of shares to shareholders.

Purchases may be made on regulated markets through the authorised intermediary Kepler Cheuvreux SA in accordance with the methods and terms established by the aforementioned shareholders' resolution, for a maximum countervalue of up to Euro 20 million, in the period from 1st July to 31st December 2025 (unless extended).

By way of indication, considering the last closing price of the company's shares at Euro 4.945 (recorded on 27 June 2025), the approximate number of shares to be purchased under the plan would be 4.0 million, equivalent to about 2.1% of the share capital.

Purchases will be conducted at a buying price per share not lower than the official stock exchange price of GVS stock on the day preceding the day on which the purchase transaction will be carried out, decreased by 20%, and not higher than the official stock exchange price on the day preceding the day on which the purchase transaction will be carried out, increased by 10%, without prejudice to the application of the conditions and terms set forth in Article 5 of Regulation (EU) No. 596 of 16 April 2014 and, if applicable, Article 3 of Delegated Regulation (EU) No. 1052 of 8 March 2016.

The shares purchased in this manner may be sold, in one or several transactions, even before the purchasing process is completed and through any method deemed suitable in alignment with the objectives GVS aims to achieve.

GVS will notify the market of the acquisitions made as per the terms and methods prescribed by the prevailing regulations.



GVS S.p.A.

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Cap. Soc. € 1.891.776,93 int. vers. - C.F. 03636630372 - P. Iva 00644831208

R.E.A. 0305386/BO - Reg. Imprese 45539/BO - Mecc. BO 012048



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It should be noted that, as of June 27th, 2025, the Company holds 284,318 treasury shares, equal to 0.15% of the share capital as of the same date.

It is worth mentioning that, as communicated on 18 September 2023 and on 30 September 2024, GVS has appointed the independent intermediary Kepler Cheuvreux SA with the role of *liquidity provider*, according to which the latter, commencing from 20 September 2023, performs the task of supporting liquidity in the regulated market of Euronext Milan, organised and managed by Borsa Italiana S.p.A., under conditions of independence.

The previously mentioned activity will be suspended from today and throughout the duration of the Buyback Plan covered by this press release. It will be the Company's responsibility to communicate to the public the resumption of the liquidity support programme.

For any further information on the Buy Back Plan authorised by the Shareholders' Meeting, please refer to the minutes of the Shareholders' Meeting of 8 May 2025 and the related explanatory report of the Board of Directors, available on the website www.gvs.com (section Governance - Shareholders' Meeting).

Contacts

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