

Informazione Regolamentata n. 2251-49-2026	Data/Ora Inizio Diffusione 29 Maggio 2026 13:01:52	Euronext Milan
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Societa' : GVS

Utenza - referente : GVSNO3 - Bala Rozemaria

Tipologia : REGEM

Data/Ora Ricezione : 29 Maggio 2026 13:01:52

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Oggetto : GVS: Notice of publication of the minutes of the Shareholders' Meeting

<i>Testo del comunicato</i>

Vedi allegato



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 (section "*Governance – Shareholders' Meetings*") and on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

GVS S.p.A.

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Divisione Italia - Stabilimenti produttivi:

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