

GPI: CALENDAR OF CORPORATE EVENTS 2021

Trento - January 28, 2021

GPI S.p.A. (**GPI:IM**), a leading company in IT Solutions and Healthcare and Social Services, listed on the MTA market of Borsa Italiana, announces its financial calendar of 2021, pursuant to art. 2.6.2 of the Regulations of the Markets organized and managed by Borsa Italiana S.p.A.:

March 30, 2021 – Board of Directors Meeting

Approval of the consolidated financial statements and of the draft of separated financial statements by December 31, 2020

April 30, 2021 – Annual general shareholders' meeting

Approval of the financial statements by 31 December 2020

September 28, 2021 - Board of Directors Meeting

Approval of the interim financial report by 30 June 2021

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

GPI GROUP

GPI is the partner of reference for software, technologies and services dedicated to healthcare, social care and public administration. Founded over 30 years ago in Trento, Italy, GPI has grown thanks to significant investments in M&A (in Italy and abroad) and R&D, carried out in partnership with the main Italian universities and research organizations with the aim of transferring scientific, technological, functional and process know-how applied to the e-health, e-welfare, well-being sectors. Thanks also to the solutions and the specialized expertise passed on from companies who became part of the GPI ecosystem, the Group has managed to translate emerging needs from healthcare into cutting-edge technological solutions and new service models capable of optimizing prevention processes, diagnosis and treatment, improving people's quality of life.

The products combine specialist expertise in IT and consultancy and design skills, which allow GPI to operate in different business areas: Software, Care, Automation, ICT and Pay.

In 2019 the Company delivered consolidated revenues of 241 million Euros, over 5,300 employees and more than 2,200 customers spread over 60 countries.

In 2016 GPI was listed on Borsa Italiana AIM market and graduated to MTA market in 2018.

ISIN common shares: IT0005221517 - ISIN "Warrant GPI SpA": IT0005221475

Press release at www.Gpi.it and www.1info.it

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