

## RESOLUTIONS OF THE BOARD OF DIRECTORS: CONFERRAL OF DELEGATIONS AND POWERS, VERIFICATION OF REQUIREMENTS OF DIRECTORS, APPOINTMENT OF BOARD COMMITTEES

Trento, 12 May 2021

The Board of Directors of **GPI (GPI:IM)**, company listed on the MTA market and leaders in Social and Healthcare Services and Information Systems, met today to attribute the corporate offices and confer the powers consequent to the appointment of the Board, resolved by the Shareholders' Meeting held last 30 April 2021 for the three-year period 2021-2023.

The new Board of Directors therefore confirmed Fausto Manzana (appointed Company Chairman by the same shareholders' meeting resolution) as CEO of the Company and Andrea Mora as Vice President.

The Board of Directors also assessed whether or not independence requirements (both in accordance with the Corporate Governance Code and the Consolidated Law on Finance) were met by the directors:

- \* Michele Andreaus
- \* Francesco Dalla Sega
- \* Edda Delon
- \* Paolo De Santis

confirming the assessments provided by the parties concerned when submitting the list.

In addition, as envisaged by the Corporate Governance Code, for the three-year period 2021-2023, the **Control, Risks and Sustainable Development Committee** and the **Remuneration Committee** were appointed, both numbering 3 members, in the persons of the following Directors:

- \* Michele Andreaus
- \* Edda Delon (appointed Chairman of the Control, Risks and Sustainable Development Committee)
- \* Paolo De Santis (appointed Chairman of the Remuneration Committee)

and the **Supervisory Body** in the persons of:

- Ciro Strazzeri, expert in risk management (appointed Chairman)
- Giuseppe Russo, registered accountant
- Vincenzo Candido Renna, lawyer
- Raffaele Ripa, registered accountant, chosen from the members of the Board of Auditors.

In accordance with current legislation, the Control and Risks and Sustainable Development Committee was also attributed the tasks of the **Related Party Transactions Committee**.

The Board of Directors also appointed Edda Delon as **Lead Independent Director**.

The CVs and list of appointments presently held by the Directors are available from the website at <https://www.gpi.it/en/investors/governance/>

### THE GPI GROUP (GPI:IM)

GPI is the preferred partner for software, technologies and services for healthcare, social services and the public administration. Founded more than 30 years ago in Trento, GPI has grown through significant investments in M&A (in Italy and abroad) and R&D, which it carries out in partnership with leading Italian research centres and universities to share scientific, technological, functional and process knowledge applied to the e-health, e-welfare, well-being sectors.

Also drawing on the solutions and know-how gained from the companies that have joined its ecosystem, the Group has masterfully translated the needs of the healthcare industry into cutting-edge high-tech solutions and new service models that optimise prevention, diagnosis and care processes, improving people's lives.

The offer combines specialised IT expertise with advisory and design capabilities enabling it to operate in a range of business areas: Software, Care, Automation, ICT and Payment services.

The Company reported consolidated revenues of EUR 271 million in 2020, with over 6,100 employees at year end and more than 2,400 customers in over 60 countries.

GPI was listed on Borsa Italiana in 2016 (AIM segment) and moved to the MTA market in 2018.

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

Press release available at [www.gpi.it](http://www.gpi.it) and [www.1info.it](http://www.1info.it)

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