

NOTIFICATION OF CHANGES IN THE TOTAL AMOUNT OF THE VOTING RIGHTS (Article 85-bis, section 4-bis, of Consob Regulation no. 11971)

Trento, July 7, 2021

GPI (GPI:IM), a company listed on the MTA and the reference technological partner on the Healthcare and Social Services market, communicates that today the increase of the voting right for n. 28,509 ordinary shares of GPI S.p.A. owned by FM S.r.l. became effective, pursuant to art. 127-quinquies of T.u.f. and in application of the provisions of the by-laws.

The following chart shows the total amount of the current Ordinary Shares and the total amount of the voting rights exercisable starting from today.

	Current number of voting rights		Previous number of voting rights	
	Number of shares of which the capital is composed	Number of voting rights	Number of shares of which the capital is composed	Number of voting rights
Total amount, of which:	15,909,539	26,150,465	15,909,539	26,121,956
Ordinary Shares IT0005221517 (dividend rights 1/01/2020) Current coupon: 4	5,668,613	5,668,613	5,697,122	5,697,122
Ordinary Shares with increased voting rights IT0005441974 (dividend rights 1/01/2020) Current coupon: 4	10,240,926	20,481,852	10,212,417	20,424,834

GPI GROUP

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 €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 and www.1info.it

CONTACTS

Investor Relations

GPI | Fabrizio Redavid, Lorenzo Giollo | investor.relations@gpi.it | T: +390461381515 | Via Ragazzi del '99, 13 - 38123 Trento

Media Relations

GPI | Daniela Filbier, Enrico Orfano | media.relations@gpi.it | T: +390461381515 | Via Ragazzi del '99, 13 - 38123 Trento

Specialist

Banca Akros | Bruno Mestice | bruno.mestice@bancaakros.it | T. +3902434441 | Viale Eginardo, 29 – 20149 Milano