

## **GPI: CALENDAR OF CORPORATE EVENTS 2022**

Trento - January 25, 2022

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 2022, pursuant to art. 2.6.2 of the Regulations of the Markets organized and managed by Borsa Italiana S.p.A.:

### **February 14, 2022 – Board of Directors Meeting**

Preliminary data examination as at 31 December 2021

### **March 29, 2022 – Board of Directors Meeting**

Approval of the draft of separated financial statements and of the consolidated financial statements and by December 31, 2021

### **April 29, 2022 – Annual general shareholders' meeting (*single call*)**

Approval of the financial statements by 31 December 2021. Presentation of the consolidated financial statement.

### **July 14, 2022 – Board of Directors Meeting**

Preliminary data examination as at 30 June 2022

### **September 30, 2022 - Board of Directors Meeting**

Approval of the interim financial report by 30 June 2022

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

## 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 revenue 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

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

## CONTACTS

### Investor Relations

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

### Media Relations

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

### Specialist

**Banca Akros** | Bruno Mestice | [bruno.mestice@bancaakros.it](mailto:bruno.mestice@bancaakros.it) | T. +3902434441 | Viale Eginardo, 29 – 20149 Milan