

GPI: SHAREHOLDERS' MEETING CONVENED FOR 29 APRIL 2022

Trento, 03 March 2022

GPI S.p.A. (GPI:IM), a company listed on the EXM market and a leader in Information Systems and Services for Health and Social Care, announces that the Board of Directors, which met today, resolved to convene the Shareholders' Meeting for 29 April 2022, in a single call.

Shareholders will be called upon to resolve on the 2021 financial statements and the allocation of profit, on Section II of the "Report on remuneration policy and fees paid in 2021", on the appointment of the Board of Auditors as well as on the authorisation to purchase and dispose of treasury shares, subject to revocation of the resolution passed by the Shareholders' Meeting of 30 April 2021 to the extent that it is unused.

The documents relating to the Shareholders' Meeting will be made available to the public in accordance with the law and the regulations.

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 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 and www.1info.it

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