

MEETING OF BONDHOLDERS OF THE BOND "GPI SPA - 3% 2017-2022" FAILS TO MEET QUORUM ON FIRST CALL

Second call on 14 June 2022 at 12 noon

Trento, 13 June 2022

GPI S.p.A. (GPI:IM), a company listed on the EXM market and leader in Information Systems and Services for the Health and Social Care sector, announces today that the meeting of the bondholders of the bond "GPI S.P.A. – 3% 2017-2022" (ISIN: IT0005312886), convened today in first call at 12 noon at the Company's registered office in Trento, Via Ragazzi del '99 No. 13, did not meet quorum.

Therefore, the meeting is convened, in second call, for 14 June 2022, at the same place and time, according to the procedures specified in the notice of meeting published in full on the Company's website - at <https://www.gpi.it/en/investors/events/> - Meetings, 2022 - on 13 May 2022 and by excerpt in the daily newspaper Corriere della Sera on 14 May 2022 and made available on the authorised storage mechanism 1Info at www.1info.it.

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 €326.9 million in 2021, with over 7,200 employees at year end and more than 2,500 customers in over 70 countries.

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

ISIN ordinary shares: IT0005221517

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 Milan