

RESOLUTION OF THE BONDHOLDERS' MEETING APPROVING EARLY REPAYMENT OF THE BOND ISSUE "GPI S.P.A. – 3% 2017-2022" REGISTERED

Trento, 23 June 2022

GPI S.p.A. (GPI:IM), a company listed on the EXM market and a leader in health and social care information systems and services, following up on its announcement on 14 June 2022, announces that the resolution of the Bondholders' Meeting of the bond issue "GPI S.P.A. – 3% 2017-2022" (ISIN: IT0005312886) (hereinafter the "Bond") dated 14 June, approving the early repayment of the Bond, was registered today with the Trento Companies Register.

The third principal instalment, due 30 June 2022, totalling EUR 5,000,000.00 (five million/00), along with fourth and final remaining principal instalment, due, per the original amortization schedule, 31 December 2022, totalling EUR 5,000,000.00 (five million/00), will be paid on 30 June 2022 at the value indicated in the Bond regulations.

Therefore, in accordance with the ExtraMOT Market Regulations adopted by Borsa Italiana, the removal of the bonds from trading on the ExtraMOT PRO Segment of the ExtraMOT Market will be ordered from 28 June 2022.

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

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