

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

Trento, October 18th, 2023

**GPI S.p.A. (GPI:IM)**, Tech Leader Company listed on the EXM market (Euronext Milan) of Borsa Italiana, leading in IT Solutions and Healthcare and Social Services, announces that the increase of the voting right for n. 162,531 ordinary shares of GPI S.p.A. owned by FM S.p.A, 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:	28,906,881	39,371,074	28,906,881	39,208,543
Ordinary Shares ISIN IT0005221517 (dividend rights 1/01/2023) Current coupon: 7	18,442,688	18,442,688	18,605,219	18,605,219
Ordinary Shares with increased voting rights IT0005441974 (dividend rights 1/01/2023) Current coupon: 7	10,464,193	20,928,386	10,301,662	20,603,324

## GPI GROUP

GPI is the partner of choice 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 in R&D, carried out in partnership with leading Italian universities and research centres to transfer scientific, technological, functional and process knowledge into the e-health, e-welfare, and 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 €360.2 million in 2022, with over 7,100 employees at year end, and more than 3,000 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. In 2023 becomes part of Euronext Tech Leaders, the initiative of Borsa Italiana dedicated to high-growth and leading Tech Companies.

ISIN ordinary shares: IT0005221517

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

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