

CALENDAR OF CORPORATE EVENTS 2024

Trento, 29 January 2024

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 its financial calendar as of 2024, pursuant to art. 2.6.2 of the Regulations of the Markets organized and managed by Borsa Italiana S.p.A.:

March 28, 2024 – Board of Directors Meeting

Approval of the draft of separated financial statements and of the consolidated financial statements as of 31 December 2023.

April 29, 2024 – Annual general shareholders' meeting (single call)

Approval of the financial statements as of 31 December 2023. Presentation of the consolidated financial statements.

September 30, 2024 - Board of Directors Meeting

Approval of the interim financial report as of 30 June 2024.

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

GPI GROUP

Gpi's mission is to make healthcare systems sustainable so that, through the digital transformation of healthcare, everyone can receive quality care.

Sustainability and social impact are the Group's inspiring principles and an integral part of its strategic and investment assessments, driven by an awareness that the solutions and services it provides to the community affect people's quality of life. For 35 years, guided by a patient-centric vision, Gpi has been working passionately to support healthcare systems with the skills and innovative tools needed to improve prevention and treatment processes, through the use of advanced software and technologies and cutting-edge services.

The Group's strategy is designed to meet the needs of a constantly changing healthcare sector and to enable expansion into international markets.

In 2022 the constant efforts of 7,000 employees yielded €360 million in revenues, an EBITDA of €54 million and more than 3,000 customers in 70 countries.

Gpi SpA is listed on the Euronext Tech Leaders segment of the Italian stock exchange.

ISIN ordinary shares: IT0005221517

Press release available on www.gpigroup.com and www.1info.it

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