

NOTICE OF DOCUMENTATION PUBLICATION **REPORTS FOR THE EXTRAORDINARY AND ORDINARY** **SHAREHOLDERS' MEETING OF NOVEMBER 15, 2024**

Trento, 10 October 2024

We hereby announce that the Board of Directors' Reports on the agenda items for the Extraordinary and Ordinary Shareholders' Meeting, which will be held in a single session on November 15, 2024, are available on the Company's website at <https://www.gpi.it/en/investors/events/> - Meetings, and on the authorized storage mechanism "1INFO" (www.1info.it).

GPI GROUP

Gpi's mission is to make the healthcare systems sustainable through their digitisation, so that everyone can receive high-quality care. **Sustainability and social impact** are the guiding principles and play a crucial role in the strategic and investment assessments of the Group, aware that the solutions and services provided to the community have an impact on the quality of life of individuals.

For 35 years, driven by a patient-centric vision, Gpi has been working to support healthcare systems by providing the skills and innovative tools necessary to improve prevention and treatment processes. This is achieved through the strategic use of advanced software, technologies, and cutting-edge services.

The Group's strategy is designed to meet the evolving requirements of the constantly changing healthcare sector and to facilitate entry into international markets.

The unwavering commitment of its 7,600 employees and a customer base of more than 9,000 across 70 countries, yielded €433 million in revenue, an EBITDA of €80 million in 2023.

Gpi S.p.A. is listed on the Euronext Tech Leaders segment of Borsa Italiana, the Italian stock exchange.

ISIN ordinary shares: IT0005221517

This press release is also available at www.gpigroup.com and www.1info.it

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