

GPI: THE UPDATED ARTICLES OF ASSOCIATION HAVE BEEN REGISTERED WITH THE COMPANIES REGISTER

Trento, 19 November 2024

GPI S.p.A. (GPI:IM), a company listed on the EXM market, leader in Information Systems and Services for Health and Social Care, following the communication dated 15 November, announces that today the updated version of the Articles of Association has been registered with the Trento Companies Register, with the amendments approved during the Shareholders' Meeting held on 15 November 2024.

The Articles of Association are available at <https://www.gpigroup.com/en/investors/governance/> – Statutes and Regulations and at the authorised dissemination and storage mechanism 1Info.

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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