

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

Trento, February 7th, 2025

GPI S.p.A. communicates that today the increase of the voting right for n. 3,011,228 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		Variation	
	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	Number of shares of which the capital is composed	Number of voting rights
Total amount, of which:	28,906,881	47,705,495	28,906,881	44,694,267	--	+3,011,228
Ordinary Shares ISIN IT0005221517 (dividend rights 1/01/2024) Current coupon: 9	10,108,267	10,108,267	13,119,495	13,119,495	-3,011,228	-3,011,228
Ordinary Shares with increased voting rights IT0005441974 (dividend rights 1/01/2024) Current coupon: 9	18,798,614	37,597,228	15,787,386	31,574,772	+3,011,228	+6,022,456

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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