

NON-RENEWAL OF THE SHAREHOLDERS' AGREEMENTS UNDER THE INVESTMENT AGREEMENT SIGNED ON 22 JUNE 2022 BETWEEN FM S.P.A., CDP EQUITY S.P.A., GPI S.P.A. AND FAUSTO MANZANA

Trento, 10 October 2025

GPI S.p.A., a leading company in the software and services sector supporting the digital transformation of healthcare, listed on the Euronext Milan Tech Leaders market, announces that today it has received a copy of the communication sent by FM S.p.A. to CDP Equity S.p.A. expressing its intention not to renew the shareholders' agreements contained in the Investment Agreement signed on 22 June 2022 between FM S.p.A., CDP Equity S.p.A., GPI S.p.A. and Fausto Manzana.

Following the notice communicated by FM S.p.A., the above-mentioned shareholders' agreements shall therefore be deemed fully terminated and without effect as of 12:00 a.m. on 14 December 2025.

The relevant disclosure obligations will be fulfilled in the manner and within the time limits provided for by applicable laws and regulations.

The key information pursuant to Article 130 of Consob Regulation No. 11971 of 14 May 1999 ("Issuers' Regulation") concerning the aforementioned shareholders' agreements is published on the website at www.gpigroup.com/en/investors/governance/ - Parasocial Commitments.

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 inspiring principles and an integral part of the strategic and investment assessments of the Group, which is aware that the solutions and services provided to the community affect people's quality of life.

For more than 35 years, guided by a vision that puts the patient at the heart of everything it does, Gpi has been assiduously working to support healthcare systems with the skills and innovative tools that can improve prevention and treatment processes, through the use of state-of-the-art software and technology and cutting-edge services.

The Group's strategy is geared towards responding to a healthcare system in continuous transformation and expanding into international markets.

In 2024, the steadfast commitment of more than 7,600 employees resulted in € 510 million in revenue, EBITDA of € 105 million and more than 9,000 customers across 70 countries.

Gpi SpA is a company listed in the Euronext Tech Leaders segment of the Italian Stock Exchange.

ISIN ordinary shares: IT0005221517

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

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