



PRESS RELEASE

NO QUORUM AT THE MEETING OF THE BONDHOLDERS OF THE BOND LOAN «UP TO EURO 41,500,000 SENIOR UNSECURED FIXED RATE NOTES DUE 2031»

Third call on 13 January 2026 at 3.30 p.m.

Trento, 29 December 2025

Gpi S.p.A. (GPI:IM), a leading company in software and services supporting the digital transformation of healthcare, listed on the Euronext Milan Tech Leaders market, hereby announces that the Meeting of the Bondholders of the bond loan named «Up to Euro 41,500,000 Senior Unsecured Fixed Rate Notes due 2031» (ISIN: IT0005650764), convened today on second call at 12.00 noon at Studio Notai Trentini Riuniti Reina – Riviaccio – Vangelisti – Zanolini – Morandi, Trento, Via Torre Verde No. 25, failed to achieve a quorum.

The meeting is therefore convened on third call for 13 January 2026, at the same place and time, in accordance with the procedures set out in the notice of call published in full on 21 November 2025 on the Company's website at www.gpigroup.com/en/investors/events/ – Meetings, published in excerpt in the newspaper Domani on 22 November 2025, and also made available on the authorised 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 over 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 € 510 million in revenue, an EBITDA of € 105 million in 2024.

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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