PRESS RELEASE

THE MEETING OF THE BONDHOLDERS OF THE BOND LOAN "UP TO EURO 41,500,000 SENIOR UNSECURED FIXED RATE NOTES DUE 2031" GRANTS PRIOR CONSENT TO THE CREATION OF SECURITY

Trento, 13 January 2026

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) (the "Bond Loan"), listed on the Euronext Access Milan market organised and managed by Borsa Italiana S.p.A., which met today on third call, unanimously granted its prior consent, pursuant to and for the purposes of the combined provisions of Article 12.6 (a) and the definition of "Permitted Security" under letter (h) of Article 2.1 of the Bond Loan Regulations, to the creation of the following security interests, which will also benefit the hedging banks:

(i) second-degree pledge on the shares representing the entire share capital of Evolucare Technologies S.A.S., owned by Evolucare Investment S.A.S., in favour of Crédit Agricole, Banque CIC Nord Ouest and Caisse Régionale du Crédit Mutuel Nord Europe;

(ii) first-degree pledge on the securities of the company Logiprem-F S.A.S. representing 89% of its share capital, owned by Evolucare Technologies S.A.S., in favour of Evolucare Investment S.A.S.;

(iii) first-degree pledge on the securities of the company Dotnext SPRL representing 50% of its share capital, owned by Evolucare Technologies S.A.S., in favour of Evolucare Investment S.A.S.; and

(iv) assignment as security by Evolucare Investment S.A.S. to Crédit Agricole, Banque CIC Nord Ouest and Caisse Régionale du Crédit Mutuel Nord Europe, pursuant to Articles L.313-23 et seq. of the French Code Monétaire et Financier, of its claim against Evolucare Technologies S.A.S. resulting from the IG Crescita Esterna Advance with transfer of the benefit of the guarantees resulting from the aforementioned first-degree pledges.

The Bond Loan Regulations are available on the Company's website at: www.gpigroup.com/en/investors/investors-documents/ - Info Bondholders.

The minutes of the Meeting together with the summary report will be made available to the public within the time limits and in accordance with the procedures provided for by applicable law, by publication at the registered office, on the Company's website at www.gpigroup.com/en/investors/events/ - Meetings as well as 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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