



## NOTICE - PUBLICATION OF DOCUMENTATION

**Zola Predosa (BO), May 22, 2024** – Notice is hereby given that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on May 7, 2024 is available to the public at GVS' registered office in Zola Predosa (BO), Via Roma 50, on the website [www.gvs.com](http://www.gvs.com) (section "Governance – Shareholders' Meeting") and on the authorised storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).