

## **NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING**

Those entitled to vote at the Shareholders' Meeting of GPI S.p.A. are hereby convened, in a single call, for an Ordinary Shareholders' Meeting to be held on 29 April 2025, at 11:00 a.m., at the Company's offices located in Trento, Viale A. Olivetti No. 7, to discuss and pass resolutions pertaining to and resulting from the following

### **AGENDA**

1. Approval of the financial statements at 31 December 2024 and presentation of the Group's consolidated financial statements at 31 December 2024.
2. Allocation of the net profit for the year.
3. Report on the Remuneration Policy Report and fees paid in the 2024 Financial Year: Resolution (non-binding) on Section II "Fees paid in the 2024 Financial Year".
4. Board of Directors Integration.
5. Appointment of the members of the Board of Auditors.
6. Determination of the remuneration for the members of the Board of Auditors.
7. Authorisation to purchase and dispose of treasury shares, subject to revocation of the resolution passed at the Shareholders' Meeting of 29 April 2024 with regard to unused shares.

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Pursuant to Article 106 of Law Decree no. 18 of 17 March 2020, as subsequently amended and supplemented, participation in the Shareholders' Meeting by those entitled to vote is permitted exclusively through the appointed Representative.

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Information concerning:

- procedures for the conduct of the Meeting,
- legitimacy to intervene and vote in the Meeting,
- participation in the Meeting and granting of proxy to the appointed representative,
- integration of the agenda and presentation of new proposals for resolutions,
- right to ask questions on agenda items,
- appointment of the Board of Auditors,
- share capital and voting rights,

reported on the Company's website at <https://www.gpigroup.com/en/investors/events/> - Meetings.

*In compliance with current legislation, the documentation relating to the Shareholders' Meeting will be available, within the terms of the law, at the registered office, on the Company's website at the address <https://www.gpigroup.com/en/investors/events/> - Meetings and on the authorised storage mechanism "1INFO" ([www.1info.it](http://www.1info.it)).*

Trento, 18 march 2025