

EXTRACT OF THE NOTICE OF CALL OF THE EXTRAORDINARY AND 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 and Extraordinary Shareholders' Meeting to be held on 15 November 2024, 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

EXTRAORDINARY SESSION

1. Amendments to Articles 9.2, 10.2, 10.4 (Shareholders' meeting), 16.3, 17.1, 17.6 (now renumbered 17.10), 17.7, (Board of Directors), 20.5 (Board of Statutory Auditors) and 30.1, 30.2, 30.4 (Further transitional provisions) of the Articles of Association; introduction of Articles 10.5, 10.6 (Shareholders' meeting), 17.3, 17.4 (Board of Directors); deletion of Article 6.15 (Share capital) of the Articles of Association; relocation of Article 17.2, paragraph 3, to Article 17.5 (Board of Directors) without change; consequent renumbering of Articles 17.3, 17.4, 17.5, 17.6 (Board of Directors) of the Articles of Association. Related and consequent resolutions.

ORDINARY SESSION

1. Proposal to distribute an extraordinary dividend to Shareholders as well as part of the Share premium reserve;
2. Report on the remuneration policy: approval of Section I, "Remuneration Policy";
3. Updating of the Shareholders' Meeting Regulation.

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Pursuant to Article 106 of Decree Law No. 18 of 17 March 2020 converted with amendments into Law 24 April 2020 as amended and last extended by Article 11 of Law no. 21 of 5 March 2024, **intervention in the Shareholders' Meeting by those entitled to vote is permitted exclusively through the Designated 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 Designated Representative,
- integration of the agenda and presentation of new proposals for resolutions,
- right to ask questions on agenda items,
- availability of meeting documents,
- share capital and voting rights,

are given in the full call notice available on the 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).

Trento, 11 October 2024

GPI S.p.A.

Registered office: Via Ragazzi del 99, 13 - 38123 Trento

Share Capital 8,780,059.60 euro

Trento Company Register No. 01944260221 - Economic Administrative Register of the chamber of Commerce of Trento No. 189428

Tax Code: 01944260221 - Company subject to the management and coordination of FM S.p.A.