

EXTRACT OF THE NOTICE OF CALL OF THE BONDHOLDERS' MEETING

Holders of the bonds traded on Euronext Access Milan, organised and managed by Borsa Italiana S.p.A., constituting the bond loan named "*Up to Euro 41,500,000 Senior Unsecured Fixed Rate Notes due 2031*" ISIN code:IT0005650764 for the total nominal amount of EUR 41,500,000 issued by GPI S.p.A., are hereby called to the Bondholders' Meeting on the first call on 22 December 2025 at 12.00 pm at the offices of Studio Notai Trentini Riuniti Reina - Riviaccio - Vangelisti - Zanolini - Morandi in Trento, Via Torre Verde no. 25e, and, if necessary, at the same place, on the second call on 29 December 2025 at 12.00 pm, and on the third call on 13 January 2026 at 3.30 pm, to discuss and pass resolutions pertaining to and resulting from the matters of the following

AGENDA

Prior consent to the establishment pursuant to Article 12.6 (a) and the definition of "*Permitted Security*" letter h) of Article 2.1 of the Regulation of the Bond called "*Up to Euro 41,500,000 Senior Unsecured Fixed Rate Notes due 2031*" (ISIN IT0005650764) of the following guarantees which will also benefit the hedging banks: (i) a second-degree pledge on 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) a first-degree pledge on shares of Logiprem-F S.A.S. representing 89% of the share capital of the same, owned by Evolucare Technologies S.A.S., in favour of Evolucare Investment S.A.S.; (iii) a 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 the claim against Evolucare Technologies S.A.S. resulting from the IG Crescita Esterna Advance with transfer of the benefit of the security resulting from the aforesaid first-degree pledges. Related and consequent resolutions.

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Pursuant to Article 106 of Decree Law No. 18 of 17 March 2020 and subsequent amendments and additions as well as Article 10 of the Articles of Association, in accordance with Article 135-undecies.1 of Legislative Decree No. 58/98, **participation in the Shareholders' Meeting by those entitled to vote is only permitted 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 the report on the only item on the agenda and the meeting documentation,

are given in the full call notice available on the website at 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 www.gpigroup.com/en/investors/events/ - Meetings and on the authorised storage mechanism "1INFO" (www.1info.it)

Trento, 22 November 2025