

## NEW SHAREHOLDERS' AGREEMENT BETWEEN FM S.P.A. AND CDP EQUITY S.P.A.

### NOTICE OF PUBLICATION OF KEY INFORMATION

Trento, 22 December 2025

Gpi S.p.A. (GPI:IM), a leading company in the software and services sector supporting the digital transformation of healthcare, listed on the Euronext Milan Tech Leaders market, hereby announces that it has been notified today by its parent company, FM S.p.A. ("FM"), of the entry into a shareholders' agreement on 19 December 2025. The agreement, entered into by FM and CDP Equity S.p.A. (the "Shareholders' Agreement"), is established pursuant to Article 122, paragraph 5, letter b) of Legislative Decree no. 58/1998, as amended (the "TUF"). The Shareholders' Agreement concerns certain restrictions and commitments regarding the transfer of shares held by the parties in the Company (including tag-along rights), as well as specific governance provisions.

The key information regarding the Shareholders' Agreement—pursuant to Article 130 of the Consob Regulation adopted by resolution no. 11971 of 14 May 1999, as amended (the "Issuers' Regulation")—and the extract to be published pursuant to Article 122 of the TUF and Article 129 of the Issuers' Regulation, are available on the Company's website at [www.gpigroup.com/en/investors/governance/](http://www.gpigroup.com/en/investors/governance/) under the "Shareholders' Agreements" section, as well as via the 1Info authorised storage mechanism at [www.1info.it](http://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](http://www.gpigroup.com) and [www.1info.it](http://www.1info.it)

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