



The Healthcare Partner

PRESS RELEASE

CALENDAR OF CORPORATE EVENTS 2026

Trento, 21 January 2026

GPI S.p.A. (GPI:IM), a leading company in the software and services segment in support of the digital transformation of healthcare, listed on the Euronext Milan Tech Leaders market, announces its financial calendar as of 2026, pursuant to art. 2.6.2 of the Regulations of the Markets organized and managed by Borsa Italiana S.p.A.:

March 30, 2026 - Board of Directors Meeting

Approval of the draft of separated financial statements and of the consolidated financial statements as of 31 December 2025.

April 29, 2026 - Annual general shareholders' meeting (single call)

Approval of the financial statements as of 31 December 2025. Presentation of the consolidated financial statements.

September 29, 2026 - Board of Directors Meeting

Approval of the interim financial report as of 30 June 2026.

The Company shall promptly notify any changes or amendments to the dates indicated above.

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 and www.1info.it

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