

NOTICE OF PUBLICATION OF DOCUMENTATION SHAREHOLDERS' MEETING OF 29 APRIL 2026

MERGER BY INCORPORATION PLAN INTO GPI S.P.A. OF TESI ELETTRONICA E SISTEMI INFORMATIVI S.P.A. S.B. FILED WITH THE COMPANIES' REGISTER

Trento, 7 April 2026

Notice is hereby given that the following documents are available at the Company's registered office in Trento, Via Ragazzi del '99 no. 13, on the Company's website at www.gpigroup.com/en/investors/events/Meetings, and through the authorised storage mechanism "1INFO" (www.1info.it):

- the annual financial report as at 31 December 2025, including the draft statutory financial statements, the consolidated financial statements, the management report, the consolidated sustainability statement, together with the relevant certifications, the Board of Statutory Auditors' report and the Independent Auditors' reports;
- the explanatory reports referred to under items "4" and "5" on the agenda of the forthcoming Shareholders' Meeting, to be held on single call on 29 April 2026;
- with reference to item "1" on the agenda of the same Shareholders' Meeting, the Independent Auditors' report on the financial statements of Bim Italia S.r.l. for the year ended 31 December 2025.

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Further to the announcement made on 30 March, notice is hereby given that the plan for the merger by incorporation into GPI S.p.A. of Tesi Elettronica e Sistemi Informativi S.p.A. S.B., filed on 30 March 2026 with the respective competent Companies' Registers, was registered pursuant to Article 2501-ter, paragraph 3, of the Italian Civil Code on 31 March 2026 with the Milan Companies' Register and on today's date with the Trento Companies' Register.

The company to be incorporated is wholly owned by GPI S.p.A. and will continue to be so at the time the merger deed is executed.

Pursuant to Article 2505, paragraph 2, of the Italian Civil Code and Article 16.2 of the Articles of Association, insofar as the absorbing company is concerned, the merger plan will be submitted to the decision of the Board of Directors of GPI S.p.A., without prejudice to the right, pursuant to Article 2505, paragraph 3, of the Italian Civil Code, of shareholders representing at least five per cent of the share capital to request that the resolution approving the above merger be adopted by the Company's Extraordinary Shareholders' Meeting. Shareholders wishing to avail themselves of this right must, within eight days from today's date (i.e. by 15 April 2026), send GPI S.p.A. a specific request, together with certification proving ownership of the shares. Requests may be sent by post to the registered office at Via Ragazzi del '99 no. 13, 38123 Trento, by fax to

+39 0461 381599, or by certified email (PEC) to gpi@pec.gpi.it, in each case for the attention of the Chairman of the Board of Directors.

Please also note that, on today's date, the documents required under Article 2501-septies of the Italian Civil Code were filed at the Company's registered office. These documents will also be available on the Company's website at www.gpigroup.com/en/investors/investors-documents/ - Merger Operations, as well as through the authorised storage mechanism "1INFO" (www.1info.it).

It is further noted that a specific notice will be published in the newspaper Domani on 8 April.

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 7,800 employees and a customer base of more than 9,000 across 70 countries, yielded € 546 million in revenue, an EBITDA of € 118 million in 2025.

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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