PRESS RELEASE

GPI: EXECUTION OF THE DEED OF MERGER BY ABSORPTION OF WHOLLY-OWNED SUBSIDIARY TESI ELETTRONICA E SISTEMI INFORMATIVI S.P.A. S.B.

Trento, 7 July 2026

Further to prior disclosures, and most recently to the announcement dated 29 April 2026, Gpi S.p.A., a leading provider of software and services supporting the digital transformation of healthcare, listed on the Euronext Milan Tech Leaders market, hereby announces that on this date the deed of merger by absorption of its wholly-owned subsidiary Tesi Elettronica e Sistemi Informativi S.p.A. S.B. into Gpi S.p.A. has been executed.

The legal effects of the merger shall take effect, pursuant to Article 2504-bis of the Italian Civil Code, as of 1 August next, provided that the last registration of the deed with the relevant Companies Register is completed by that date. Should the last such registration occur after 1 August 2026, the legal effects shall take effect as of the first day of the month following the month in which such last registration is completed. The tax and accounting effects shall instead be backdated to the first day of the financial year current at the time the legal effects of the merger come into force.

The aforementioned deed will be filed with the competent Companies Registers of the companies participating in the merger and made available to the public at the Company's registered office, on the Company's website at www.gpigroup.com/en/investors/investors-documents/ – Merger Operations section, and on the authorised storage mechanism 1Info (www.1info.it), within the terms prescribed by applicable law and regulation.

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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