

## **NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING**

Those entitled to vote at the Shareholders' Meeting of GPI S.p.A., are hereby convened, in a single call, for an Ordinary Shareholders' Meeting to be held on 29 April 2024, at 10:00 a.m., at the Company's offices located in Trento, Viale A. Olivetti No. 7, to discuss and pass resolutions pertaining to and resulting from the following

### **AGENDA**

1. Approval of the financial statements at 31 December 2023 and presentation of the Group's consolidated financial statements at 31 December 2023.
2. Allocation of the net profit for the year.
3. Report on the "Remuneration Policy Report and fees paid in the 2023 Financial Year": Resolution (non-binding) on Section I "Remuneration Policy".
4. Report on the "Remuneration Policy Report and fees paid in the 2023 Financial Year": Resolution (non-binding) on Section II "Fees paid in the 2023 Financial Year".
5. Determination of the term of office of the Board of Directors.
6. Appointment of the members of the Board of Directors.
7. Determination of the related remuneration.
8. Authorisation to purchase and dispose of treasury shares, subject to revocation of the resolution passed at the Shareholders' Meeting of 29 April 2023 with regard to unused shares.

All information regarding

- 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 appointed representative,
- integration of the agenda and presentation of new proposals for resolutions,
- right to ask questions on agenda items,
- appointment of the Board of Directors,
- share capital and voting rights,

are reported on the Company's website at <https://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 <https://www.gpigroup.com/en/investors/events/Meetings> and on the authorised storage mechanism "1INFO" ([www.1info.it](http://www.1info.it)).

Trento, 18 march 2024