

## RESOLUTIONS OF THE BOARD OF DIRECTORS: DELEGATION OF POWERS AND AUTHORITY, APPOINTMENT OF BOARD COMMITTEES, VERIFICATION OF REQUISITES FOR DIRECTORS

Trento, 07 May 2024

Following its appointment by the Shareholders' Meeting on 29 April last, the Board of Directors of **GPI S.p.A. (GPI:IM)**, a company listed on the Tech Leaders segment of the Euronext Milan market, met today to proceed with the appointment company officers and the delegation of powers for the three-year period 2024-2026.

In particular, the Board of Directors, for the three-year period 2024-2026, appointed:

- A) • Luca D'Agnese                      Chair  
• Federica Fiamingo                  Deputy Chair  
• Fausto Manzana                      Chief Executive Officer
- B) in compliance with the provisions of the Corporate Governance Code:
- \* the **Control, Risk and Sustainable Development Committee** (with responsibility for related party transactions) in the persons of:
    - Francesca Baldi                      Chair
    - Barbara Giacomoni
    - Alessandro Rosponi
  - \* the **Remuneration Committee** in the persons of:
    - Barbara Giacomoni                  Chair
    - Francesca Baldi
    - Alessandro Rosponi
- C) the **Strategic Committee** in the persons of:
- Luca D'Agnese                      Chair
  - Fausto Manzana
  - Sergio Manzana
  - Mario Vitale

The Board of Directors also assessed whether independence requirements (both in accordance with the Corporate Governance Code and the Consolidated Law on Finance) had been met by:

- Francesca Baldi
- Barbara Giacomoni
- Alessandro Rosponi
- Mario Vitale

confirming the assessments provided by the parties concerned when submitting the list;

Finally, the Board of Directors, in further reference to the three-year period 2024-2026, confirmed the outgoing **Supervisory Body**, in the persons of:

- Vincenzo Candido Renna, lawyer
- Giuseppe Russo, registered accountant
- Raffaele Ripa, President of the Board of Statutory Auditors and registered accountant.
- Ilaria Manzana, legal and employee of the Company

The CVs and list of appointments presently held by the Directors are available from the Company's website at <https://www.gpigroup.com/investors/governance/>

## 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 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 €433 million in revenue, an EBITDA of €80 million in 2023.

**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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