

GPI: MERGER PLANS FOR THE INCORPORATION OF BIM ITALIA S.R.L. AND OSLO ITALIA S.R.L. INTO GPI S.P.A. APPROVED

ACHIEVEMENT OF THE KPIS UNDER THE 2022–2024 INDUSTRIAL PLAN VERIFIED

Trento, 4 July 2025

GPI S.p.A. (GPI:IM), a leading company in software and services supporting the digital transformation of healthcare, listed on the Euronext Milan Tech Leaders market, following the announcements issued on 11 and 16 June, announces that today the Board of Directors approved the merger plans for the incorporation into Gpi of the wholly owned subsidiaries BIM Italia S.r.l. and Oslo Italia S.r.l., as no request was submitted within the timeframe provided for under Article 2505, paragraph 3, of the Italian Civil Code for the convening of a specific Extraordinary Shareholders' Meeting to resolve on the aforementioned mergers.

The minutes of the Board of Directors' meeting, drawn up in the form of a notarial deed pursuant to Article 2505, paragraph 2, of the Italian Civil Code, will be filed with the Companies Register of Trento and made available to the public on the Company's website at www.gpigroup.com/en/investors/investors-documents/ – Merger Operations, and on the authorised storage mechanism "1INFO" (www.1info.it).

In addition, with reference to the Investment Agreement executed on June 22, 2022, by and among Gpi S.p.A., FM S.p.A., CDP Equity S.p.A., and Fausto Manzana (the "Investment Agreement"), as publicly disclosed on the same date, and to the essential information pursuant to Article 122 of Legislative Decree no. 58 of February 24, 1998, and Article 130 of Consob Regulation no. 11971 of May 14, 1999, concerning the assumption of shareholders' agreements related to ordinary shares of GPI S.p.A., we hereby announce that today's Board of Directors' meeting verified the achievement of the Key Performance Indicators ("KPIs") for the 2022-2024 Business Plan, as identified in the Investment Agreement.



PRESS RELEASE

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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