

NOTIFICATION OF CHANGES IN THE TOTAL AMOUNT OF THE VOTING RIGHTS (Article 85-bis, section 4-bis, of Consob Regulation no. 11971)

Trento, 15 January 2026

GPI S.p.A. announces the effectiveness, as of last January 8th, of the increase in voting rights for n. 126,437 ordinary shares of GPI S.p.A. owned by FM S.p.A., pursuant to art. 127-quinquies of T.u.f. and in application of the provisions of the by-laws.

The following chart shows the total amount of the current Ordinary Shares and the total amount of the voting rights exercisable starting from today.

	Current number of voting rights		Previous number of voting rights		Variation	
	Number of shares of which the capital is composed	Number of voting rights	Number of shares of which the capital is composed	Number of voting rights	Number of shares of which the capital is composed	Number of voting rights
Total amount, of which:	28,906,881	47,831,932	28,906,881	47,705,495	---	+126,437
Ordinary Shares ISIN IT0005221517 (dividend rights 1/01/2025) Current coupon: 10	9,981,830	9,981,830	10,108,267	10,108,267	-126,437	-126,437
Ordinary Shares with increased voting rights IT0005441974 (dividend rights 1/01/2025) Current coupon: 10	18,925,051	37,850,102	18,798,614	37,597,228	+126,437	+252,874

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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