



GALLMETZER HEALTHCARE S.P.A.

39100 Bolzano (BZ), Via Negrelli 4

Share capital: €8,000,000.00 fully paid-in

Registered with the Bolzano Companies' Register under no. 03266390214

NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The Shareholders of GALLMETZER HEALTHCARE S.p.A. (the "Company") are hereby called to attend the Ordinary Shareholders' Meeting, to be held at the Company's registered office at Via Negrelli 4, 39100 Bolzano (BZ), on **19 May 2026 at 10:00 a.m.**, in single call, to discuss and resolve upon the following:

AGENDA

1. Approval of the **statutory financial statements as at 31 December 2025**, and presentation of the **consolidated financial statements of the group as at 31 December 2025**; reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors; related and consequent resolutions.
2. Allocation of the profit for the financial year; related and consequent resolutions.

METHODS OF HOLDING THE MEETING

Pursuant to Article 106, paragraph 4, of Decree-Law no. 18/2020 (the "Decree"), converted into Law no. 27/2020 (as most recently extended by Decree-Law no. 202/2024 converted, with amendments, into Law no. 15/2025), attendance at the Shareholders' Meeting by those entitled to vote shall take place **exclusively through the designated representative** pursuant to Article 135-undecies of Legislative Decree no. 58/1998, as subsequently amended and supplemented ("TUF").

For this purpose, the Company has appointed **Monte Titoli S.p.A.**, with registered office in Milan, Piazza degli Affari no. 6, as the **Designated Representative**, to whom a proxy must be granted in accordance with the procedures and conditions set out below.

Accordingly, the Meeting will be held **without the physical attendance of Shareholders**.

Directors, Statutory Auditors, the Designated Representative, the Secretary of the meeting, and other persons entitled by law (other than those entitled to vote) may attend the Meeting by means of telecommunication systems that ensure their identification.

Instructions for participation by telecommunication means will be provided by the Company to the Directors, Statutory Auditors and the Designated Representative (Monte Titoli S.p.A.).

SHARE CAPITAL AND VOTING RIGHTS

As of the date of this notice, the fully subscribed and paid-in share capital of GALLMETZER HEALTHCARE S.p.A. amounts to **Euro 8,000,000**, divided into **16,000,000 ordinary shares** (ISIN IT0005657355), each granting the right to one vote at ordinary and extraordinary shareholders' meetings.

Information regarding the amount of share capital and the number of shares into which it is divided is available on the Company's website (www.gallmetzerhealthcare.com).

ENTITLEMENT TO ATTEND AND VOTE

Entitlement to attend the Meeting and to exercise voting rights—exclusively through the Designated Representative—is certified by a communication to the Company made by an authorized intermediary, upon request of the entitled party, based on the accounting records at the end of the seventh trading day prior to the date of the Meeting (the “**record date**”), namely **8 May 2026**.

Those who become shareholders after such date shall not be entitled to attend or vote at the Meeting.

The intermediary's communication must reach the Company by the end of the third trading day prior to the Meeting (i.e. by **14 May 2026**). Nevertheless, entitlement to attend and vote shall remain valid, provided that the communication is received before the opening of the Meeting.

DESIGNATED REPRESENTATIVE

Pursuant to Article 106, paragraph 4, of the Decree, attendance shall take place exclusively through the Designated Representative, to whom a proxy must be granted, **free of charge**, with voting instructions on all or some of the agenda items, using the forms available on the Company's website (Investor Relations section).

The proxy pursuant to Article 135-undecies of the TUF, together with voting instructions, must be received by the Designated Representative by the end of the second trading day prior to the Meeting (**by 11:59 p.m. on 15 May 2026**), together with a copy of a valid identification document of the delegating party (or, for legal entities, of the legal representative or duly authorized person, with appropriate documentation evidencing powers), through the following alternative methods:

- i) electronic transmission (PDF) to the certified email address RD@pec.euronext.com;
- ii) original copy sent by courier or registered mail to Monte Titoli S.p.A., Piazza degli Affari 6, 20123 Milan, with prior electronic copy sent by email.

The proxy and voting instructions may be revoked within the same deadline.

Shares for which a proxy has been granted shall be counted for quorum purposes. Shares lacking voting instructions shall not be counted for majority purposes.

In the absence of the intermediary's communication, the proxy shall be ineffective.

By way of derogation from Article 135-undecies, paragraph 4, TUF, shareholders may alternatively grant proxy or sub-proxy pursuant to Article 135-novies TUF, with voting instructions, to the same Designated Representative.

Such proxy must be received **by 6:00 p.m. on 18 May 2026**, together with the required documentation, using the same methods indicated above.

The proxy may be revoked within the same deadline.

For assistance, shareholders may contact Monte Titoli S.p.A. at RegisterServices@euronext.com or by phone at +39 02 33635810.

No voting by correspondence or electronic means is provided.

RIGHT TO REQUEST ADDITIONS TO THE AGENDA

Pursuant to Article 126-bis TUF, shareholders representing at least **one-fortieth of the share capital** may request additions to the agenda or submit new draft resolutions.

Requests must be submitted in writing within **ten days** from publication of this notice to: gallmetzerhealthcare@legalmail.it, together with a report explaining the proposals.

Additions will be disclosed at least **fifteen days before the Meeting**.

RIGHT TO SUBMIT PROPOSALS PRIOR TO THE MEETING

Shareholders entitled to attend may submit proposals on agenda items by **4 May 2026**.

Such proposals will be published by **8 May 2026** to allow informed voting and collection of voting instructions by the Designated Representative.

RIGHT TO ASK QUESTIONS

Pursuant to Article 127-ter TUF, shareholders may submit questions on agenda items by the record date (**8 May 2026**).

Responses will be provided by **16 May 2026** on the Company's website.

Questions must be sent by registered mail or certified email to:
gallmetzerhealthcare@legalmail.it, together with proof of entitlement.

DOCUMENTATION

The following documents are available to the public at the registered office and on the Company's website (Investor Relations section):

- i) financial statements as at 31 December 2025 and related reports;
- ii) proxy forms;
- iii) explanatory report of the Board of Directors.

Shareholders may obtain copies thereof.

This notice is also published, in excerpt form, on **18 April 2026** in the Official Gazette of the Italian Republic (GURI) and, pursuant to Article 15.4 of the By-Laws, on PRESSETEXT (IR-NEWS section).

The Company reserves the right to amend or supplement this notice in accordance with any changes in applicable laws or regulations, or in the interest of the Company and its Shareholders.

Bolzano, 17 April 2026

On behalf of the Board of Directors

The Chairman

Dietrich Gallmetzer

