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Informazione Regolamentata n. 0868-6-2022	Data/Ora Ricezione 13 Gennaio 2022 16:38:15	Euronext Star Milan
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Societa' : SERVIZI ITALIA  
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Informazione  
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Data/Ora Ricezione : 13 Gennaio 2022 16:38:15  
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Diffusione presunta  
Oggetto : Calendar of financial events for the year  
2022

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

13 January 2022

# Financial Events Calendar for 2022

Castellina di Soragna, 13 January 2022

**Servizi Italia S.p.A.** (the “Company”) – a company listed on Euronext STAR Milan and leader in the outsourcing of hospital services in Italy, Brazil, Turkey, India, Albania and Morocco – herewith announces its Calendar of Financial Events for the year 2022\*.

<b>Event</b>	<b>Object</b>	<b>Date</b>
Board of Directors	Approval of draft financial statements and consolidated financial statements as at 31.12.2021	Monday, 14 March 2022
Ordinary Shareholders' Meeting	Approval of Financial Statements as at 31.12.2021	<b>1<sup>st</sup> call</b> <b>Wednesday, 20 April 2022</b> <b>10h30</b>  2 <sup>nd</sup> call Thursday, 21 April 2022 10h30
Board of Directors	Approval of Interim Management Report as at 31.03.2022	Friday, 13 May 2022
Board of Directors	Approval of Half-Yearly Financial Report as at 30.06.2022	Wednesday, 10 August 2022
Board of Directors	Approval of Interim Management Report as at 30.09.2022	Monday, 14 November 2022

\*This calendar may vary throughout the year.

Throughout the year 2022, the Company may participate to the STAR events organized by Borsa Italiana – Euronext Group.

Pursuant to article 2.2.3 paragraph 3, letter a) of the Regulation of Markets Organized and Managed by Borsa Italiana – Euronext Group, the Company informs that it will exercise the right not to publish the report relating to the fourth quarter of 2022 and the draft of Financial Statements and Consolidated Financial Statements as at 31 December 2022, as well as the additional documentation pursuant to



## PRESS RELEASE

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article 154-ter, paragraph 1, of Legislative Decree 58/98, will be made available to the public within 90 days from the end of the 2022.

The Company will publish the Interim Management Reports according to the provisions of art. 2.2.3, paragraph 3, letter f) of the Regulation of Organized Markets Managed by Borsa Italiana – Euronext Group

*This press release is disclosed using emarket SDIR system and it is now available on Company's website ([www.servizitaliagroup.com](http://www.servizitaliagroup.com)) as well as on eMarket STORAGE system ([www.emarketstorage.com](http://www.emarketstorage.com)).*

**Servizi Italia S.p.A.**, a company based in Castellina di Soragna (PR) and listed on Euronext STAR Milan., has been a leader in Italy in the field of integrated rental, washing and sterilization services for textile materials and medical devices in the healthcare sector for over thirty years. The company, which together with its Italian and foreign subsidiaries forms the Servizi Italia Group, has also expanded its services to the industrial, community and hotel sectors. The Group has a highly technological production platform, articulated in over 50 production plants in 7 countries and counts about 3,700 employees and collaborators: these are the numbers with which Servizi Italia contributes daily to the health and safety of professionals, patients and workers, respecting ethics and the environment in which it operates.

### For further information:

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