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Informazione Regolamentata n. 0868-22-2022	Data/Ora Ricezione 04 Marzo 2022 12:09:55	Euronext Star Milan
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Societa' : SERVIZI ITALIA  
Identificativo : 158058  
Informazione  
Regolamentata  
Nome utilizzatore : SERVIITAN03 - Giliotti  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 04 Marzo 2022 12:09:55  
Data/Ora Inizio : 04 Marzo 2022 12:09:57  
Diffusione presunta  
Oggetto : The Board of Directors of Servizi Italia calls  
the Ordinary Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

4 March 2022

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**The Board of Directors of Servizi Italia calls  
the Ordinary Shareholders' Meeting***Castellina di Soragna (PR), Italy, 4 March 2022*

Servizi Italia S.p.A. (the “**Company**”) announced today that the Board of Directors has resolved to call the Ordinary Shareholders' Meeting at the Company's registered office, Via San Pietro 59/b, 43019 Castellina di Soragna (PR, Italy), on first call on **20 April 2022 at 10:30 a.m.** and, if necessary, on second call on 21 April 2022, at the same place and time, to discuss and resolve on the following **agenda**:

1. Separate financial statements as at 31 December 2021; Board of Directors' management report; Board of Statutory Auditors' Report and Independent Auditors' Report; allocation of the profit for the year; related and consequent resolutions; presentation of the consolidated financial statements as at 31 December 2021:
  - 1.1 approval of the separate financial statements as at 31 December 2021 and of the Directors' Report on Operations of the Board of Directors
  - 1.2 allocation of the result for the year.
2. Report on the “Remuneration policy and remuneration paid” pursuant to Article 123-ter of Italian Legislative Decree no. 58 of 24 February 1998: advisory vote on the second section; related and consequent resolutions.
3. Integration of the Board of Statutory Auditors; resolutions pertaining thereto and resulting therefrom:
  - 3.1 integration of the Board of Statutory Auditors;
  - 3.2 determination of the relevant remuneration.

**PUBLICATION OF DOCUMENTATION**

The notice calling for the Ordinary Shareholders' Meeting is going to be published on 7 March 2022 on Company's website [www.servizitaliagroup.com](http://www.servizitaliagroup.com), as well as on the authorized eMarket Storage system [www.emarketstorage.com](http://www.emarketstorage.com) and, in extract, in the daily newspaper Italia Oggi.

The illustrative Report of the Board of Directors drafted pursuant to Article 125-ter of the TUF will be made available to the public on 7 March 2022 at Company's registered office, published on [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholder Meeting > 2022), as well as at the authorized eMarket Storage system [www.emarketstorage.com](http://www.emarketstorage.com).

In the same way, the following documentation will be available within next 29 March 2022: the Annual Financial Report as at 31 December 2021 (including, *inter alia*, the Separate Financial Statements as at 31 December 2021, the Directors' Management Report and the proposed resolutions on the first item



## PRESS RELEASE

4 March 2022

on the agenda), Reports of the Board of Statutory Auditors and Independent Auditors, the Consolidated Non-Financial Statement pursuant to Legislative Decree No. 254/16, the Annual Report on corporate governance and ownership structure and the Report on remuneration policy and remuneration paid drafted pursuant to Article 123-ter of the TUF. The candidatures submitted for the integration of the Board of Statutory Auditors will be made available to the public by the same means.

The remaining useful documentation for the Shareholders' Meeting will be published within the terms and in the manner required by law and regulations.

*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 the STAR segment of the MTA of Borsa Italiana S.p.A., 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 different 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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Fine Comunicato n.0868-22

Numero di Pagine: 4