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CONNECT

Informazione Regolamentata n. 0868-26-2022	Data/Ora Ricezione 07 Marzo 2022 09:22:15	Euronext Star Milan
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Societa' : SERVIZI ITALIA  
Identificativo : 158109  
Informazione  
Regolamentata  
Nome utilizzatore : SERVIZIITAN03 - Giliotti  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 07 Marzo 2022 09:22:15  
Data/Ora Inizio : 07 Marzo 2022 09:22:16  
Diffusione presunta  
Oggetto : Extract of notice calling of the Ordinary  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.



## EXTRACT FROM THE NOTICE CALLING OF THE ORDINARY SHAREHOLDERS' MEETING

Those entitled to attend the Shareholders' Meeting of Servizi Italia S.p.A. (the "**Company**") and to exercise their voting rights are called to the Ordinary Shareholders' Meeting at the registered office of the Company, in Via San Pietro 59/b, 43019 Castellina di Soragna (PR), in first call on **20 April 2022 at 10:30 a.m.** and, if necessary, in 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.

Shareholders who are entitled to attend and vote at the Shareholders' Meeting - exclusively by the designated proxy holder appointed by the Company pursuant to Article 106 of Law Decree No. 18/2020 (the so-called "**Cura Italia Decree**") - shall be entitled to attend and vote at the Shareholders' Meeting if the Company has received a communication from the appointed intermediaries certifying the ownership of voting rights on the shares based on their accounting records at the end of the accounting day of **7 April 2022 (record date)**. Those who become owners of the shares only after the *record date* will not be entitled to attend and vote at the Shareholders' Meeting.

For any information regarding:

- attendance and voting at the Shareholders' Meeting is allowed exclusively through Company's appointed representative (Computershare S.p.A.) pursuant to Article 135-undecies of the TUF, who must be granted a proxy or sub-proxy, taking into account the containment measures imposed in view of the exceptional epidemiological emergency situation by Covid-19;
- information on share capital;
- the exercise of the right to ask questions before the Ordinary Shareholders' Meeting and the right to add to the agenda or submit further proposals for resolutions;



- the availability of the resolution proposals, the explanatory report on the items on the agenda and the documents to be submitted to the Meeting;

please refer to the full text of the notice of calling, which is published on Company's website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) and on the authorized storage mechanism eMarket Storage [www.emarkestorage.com](http://www.emarkestorage.com).

With reference to the third item on the agenda, it should be underlined that the list voting mechanism will not be applied and the Meeting will resolve with the majorities required by law. For any information concerning the procedures for the presentation of candidacies, reference should be made to the full notice of call and the Report prepared pursuant to art. 125-ter of Legislative Decree no. 58/98 ("**Consolidated Law on Finance**"), available at the registered office and on the websites [www.servizitaliagroup.com](http://www.servizitaliagroup.com) and [www.emarkestorage.com](http://www.emarkestorage.com).

In the same way, the following documentation will be available by 29 March 2022: Annual Financial Report as at 31 December 2021, 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; (ii) the candidatures submitted for the integration of the Board of Statutory Auditors.

Castellina di Soragna (PR), 7 March 2022

*The Chairman of the Board of Directors  
Signed by Roberto Olivi*

Fine Comunicato n.0868-26

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