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Informazione Regolamentata n. 0868-38-2022	Data/Ora Ricezione 29 Marzo 2022 15:54:21	Euronext Star Milan
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Societa' : SERVIZI ITALIA  
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Informazione  
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Data/Ora Ricezione : 29 Marzo 2022 15:54:21  
Data/Ora Inizio : 29 Marzo 2022 15:54:22  
Diffusione presunta  
Oggetto : Publication of documents relating to Servizi  
Italia S.p.A. Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

29 March 2022

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**Publication of documents relating to  
Servizi Italia S.p.A. Shareholders' Meeting***Castellina di Soragna (PR), Italy, 29 March 2022*

With reference to the Ordinary Shareholders' Meeting of Servizi Italia S.p.A. (the "**Company**"), called on first call for **20 April 2022** and – if necessary – for 21 April 2022, the Company herewith informs that that the Annual Financial Report as at 31 December 2021 (including, *inter alia*, the Separate Financial Statements as at 31 December 2021, the Management Report of the Board of Directors and the proposed resolutions on the first item on the Agenda of the Shareholders' Meeting), the Reports of the Board of Statutory Auditors and the Independent Auditors, the Consolidated Non-Financial Statement pursuant to legislative Decree n. 254/16, the Annual Report on Corporate Governance and Ownership Structure and the Report on Remuneration policy and compensation paid drafted according to art. 123-ter of the Legislative Decree n. 58/1998 (Consolidated Financial Act, Italian acronym "**TUF**") are now available at Company's registered office, on Company's website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholders' Meeting > 2022), as well as on eMarket Storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

The Company also informs that the following documentation is available at Company's registered office:

- Financial statements of non-EU foreign subsidiaries, prepared for drafting the consolidated financial statement as at 31 December 2021, pursuant to art. 15 of Consob Regulation no. 20249/17;
- Summary tables reporting the main data of the latest financial statements of subsidiaries and associated companies pursuant to art. 77, paragraph 2-bis of Consob Regulation no. 11971/99.

Concerning the third point on the agenda of the Shareholders' Meeting, we also inform that the Majority Shareholder Aurum S.p.A. – owner of 17,601,424 shares equal to 55.3339% of the share capital of Servizi Italia S.p.A. – has presented the following candidates for integrating the Board of Statutory Auditors:

- *Candidate for the office of Standing Auditor:* Elena Iotti
- *Candidate for the office of Alternate Auditor:* Valeria Gasparini



## PRESS RELEASE

29 March 2022

The documentation for integrating the Board of Statutory Auditors, together with the proposals for resolutions on the third item on the agenda, is available to the public at Company's registered office, on Company's website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholders' Meeting > 2022), as well as on the authorized storage system, eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

*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 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 3,600 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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