



SPAFID CONNECT

Informazione Regolamentata n. 0868-60-2019	Data/Ora Ricezione 30 Aprile 2019 08:59:13	MTA - Star
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Societa' : SERVIZI ITALIA S.P.A.
Identificativo : 117626
Informazione
Regolamentata
Nome utilizzatore : SERVIZITAN03 - Manti
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 30 Aprile 2019 08:59:13
Data/Ora Inizio : 30 Aprile 2019 08:59:14
Diffusione presunta
Oggetto : Extract of the Notice Calling of 2019
Shareholders' Meeting

Testo del comunicato

Vedi allegato.



EXTRACT OF THE NOTICE CALLING OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Those entitled to attend the Shareholders' meeting of Servizi Italia S.p.A. (the "**Company**") and to exercise the right to vote are called to an ordinary and extraordinary Shareholders' meeting convened at the registered offices in Via San Pietro 59/b, 43019 Castellina di Soragna (PR), in first calling on **30 May 2019 at 10.30 a.m.** and, if necessary, in second calling on 31 May 2019, same time and place, to discuss and resolve on the following agenda:

ORDINARY PART

1. Separate financial statements as at 31 December 2018; Directors' 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 2018.
2. Remuneration policy as per article 123-ter of Italian Legislative Decree No. 58 of 24 February 1998; related and consequent resolutions.
3. Authorisation to purchase and to avail of treasury shares and accomplishment of transactions on the same, subject to revocation of the previous resolution, with regard to the unused portion; related and consequent resolutions.

EXTRAORDINARY PART

1. Proposal to amend articles 2, 13, 15 and 20 of the Company's Articles of Association; related and consequent resolutions.

Those for whom the Company has received notice from the intermediaries certifying the ownership of the voting rights on the shares at the end of the accounting day of **21 May 2019 (record date)** may attend and vote in the Meeting. Those who become owners of the shares only after the record date will not be entitled to intervene and vote in the Assembly.

For any other information regarding:

- the participation and vote in the Assembly (also by proxy);
- the execution of the right to make questions before the Meeting and the right to add items to the agenda or to present other resolution proposals;
- the availability of the resolution proposals, the explanatory report on the items on the agenda and the documents that will be submitted to the Shareholders' Meeting;

please refer to the full text of the notice, published on company's website www.si-servizitalia.com, and on the authorized storage mechanism eMarket Storage www.emarkestorage.com.

The Annual Financial Report 2018, the Reports of the Board of Statutory Auditors and of the Independent Auditors, the 2018 Report on Corporate Governance and Ownership Structure, the 2018 Remuneration Report and the Consolidated Non-financial Statement: Sustainability Report 2018 with the Report of the Independent Auditors will be made available to the public at the Company's registered offices, on website www.si-servizitalia.com and on the authorized storage mechanism eMarket Storage www.emarkestorage.com.

Castellina di Soragna, Parma, 30 April 2019

The Chairman of the Board of Directors
Roberto Olivi

Fine Comunicato n.0868-60

Numero di Pagine: 3