



SPAFID CONNECT

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Testo del comunicato

Vedi allegato.

PRESS RELEASE

 23 January 2020

Servizi Italia S.p.A: 2020 Calendar of Financial Events
Castellina di Soragna, 23 January 2020

Servizi Italia S.p.A. (la “Società”) – a company listed on the STAR segment of the Italian Stock Exchange and leader in the outsourcing of hospital services in Italy, Brazil, Turkey, India, Albania, Morocco and Singapore – herewith announces its Calendar of Financial Events for the year 2020*.

Event	Object	Date
Board of Directors	Approval of draft financial statements and consolidated financial statements as at 31.12.2019	Friday, 13 March 2020
Ordinary Shareholders' Meeting	Approval of Financial Statements as at 31.12.2019	1 st call Tuesday, 28 April 2020 10h30
Board of Directors	Approval of Interim Management Report as at 31.03.2020	Wednesday, 13 May 2020
Board of Directors	Approval of Half-Yearly Financial Report as at 30.06.2020	Friday, 7 August 2020
Board of Directors	Approval of Interim Management Report as at 30.09.2020	Friday, 13 November 2020

*This calendar may vary throughout the year.

Participation to STAR Events, organized by Borsa Italiana S.p.A:

- Milan, 25-26 March 2020
- London, 6-7 October 2020

Pursuant to art. 2.2.3, paragraph 3, letter a) of the Rules of the Markets Organized and Managed by Borsa Italiana S.p.A., the Company informs that it will exercise the right not to publish the report for the fourth quarter of 2020 and that the draft Financial Statements and the Consolidated Financial

PRESS RELEASE

23 January 2020

Statements as at 31 December 2020 as well as further documentation as per art. 154-ter, paragraph 1, of Legislative Decree 58/98 will be made available to the public within 90 days from the end of 2020.

The Company will publish the Interim Management Reports on the dates indicated in this financial events calendar, according to the provisions of art. 2.2.3, paragraph 3, letter f) of the Regulation of Organised Markets Managed by Borsa Italiana S.p.A.

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

Servizi Italia S.p.A., based in Castellina in Soragna (PR) and listed on the STAR segment of the Italian Stock Exchange, is the leading operator in Italy in the field of integrated services for hire, washing and sterilization of textile materials and surgical instruments for hospitals. With a technologically advanced production platform, articulated in laundry facilities, textile sterilization centers, surgical instruments sterilization centers and many wardrobes, the Company, which together with its Italian and foreign subsidiaries constitute the Servizi Italia Group, turns primarily to companies in public and private healthcare sector of center / northern Italy and the State of S. Paulo, Brazil, Turkey, India, Albania, Morocco and Singapore with a wide and diversified offer.

For further information:

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