



SPAFID CONNECT

Informazione Regolamentata n. 0868-31-2020	Data/Ora Ricezione 06 Marzo 2020 09:24:05	MTA - Star
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Societa' : SERVIZI ITALIA S.P.A.
Identificativo : 128367
Informazione
Regolamentata
Nome utilizzatore : SERVIZITAN03 - Manti
Tipologia : REGEM
Data/Ora Ricezione : 06 Marzo 2020 09:24:05
Data/Ora Inizio : 06 Marzo 2020 09:24:06
Diffusione presunta
Oggetto : Extract of the notice Calling for the
Ordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato.

EXTRACT OF 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 the right to vote are called to the Ordinary Shareholders' Meeting at the Company's registered office, Via San Pietro 59/b, 43019 Castellina di Soragna (PR), on first call on **28 April 2020 at 10:30 a.m.** and, if necessary, on second call on 29 April 2020, at the same place and time, to discuss and resolve on the following **agenda**:

1. Separate Financial Statements as at 31 December 2019; Directors' Report; Board of Statutory Auditors and Independent Auditors' Reports; allocation of profit for the year related and consequent resolutions; presentation of the Consolidated Financial Statements as at 31 December 2019.
2. Remuneration policy pursuant to article 123-ter of Legislative Decree no. 58 of 24 February 1998; Report on remuneration policy and remuneration paid pursuant to article 123-ter of Legislative Decree no. 58 of 24 February 1998; related and consequent resolutions.
3. Authorization to purchase and to avail 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.
4. Integration of the Board of Directors through the appointment of a Director; determination of the term of office; related and consequent resolutions.
5. Appointment of the Board of Statutory Auditors for the years 2020-2021-2022; determination of the remuneration of the members of the Board of Statutory Auditors; related and consequent resolutions.

The Shareholders' Meeting may be attended and voted by those for whom the Company has received notification from the appointed intermediaries certifying the ownership of voting rights on the shares at the end of the accounting day of **17 April 2020 (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 concerning:

- attendance and voting at the Shareholders' Meeting (including by proxy);
- the exercise of the right to ask questions before the Shareholders' Meeting and the right to add items to the agenda or submit further proposals for resolution;
- the availability of the resolution proposals, the illustrative 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 of call, published on Company's website www.servizitaliagroup.com and on the eMarket Storage authorised mechanism www.emarkestorage.com.

With reference to the fourth item on the agenda, it should be noted that the list voting mechanism will not apply and the Shareholders' Meeting will deliberate with the majorities required by law. For any information concerning the way candidates may be submitted, please refer to the full notice of call and the Report prepared pursuant to Article 125-ter of Legislative Decree No. 58/98 ("**CFA**"), available at Company's registered office and on www.servizitaliagroup.com and www.emarkestorage.com.



With reference to the fifth item on the agenda, it should be noted that, pursuant to Article 20 of the Articles of Association, the appointment of the Board of Statutory Auditors will be made on the basis of lists of candidates to be submitted by **3 April 2020** by a number of Shareholders representing at least **2.5%** of the share capital, according to what is indicated in the full notice of call and in the Report prepared pursuant to Article 125-ter of the CFA. If by that deadline only one list of candidates has been submitted, or just lists submitted by Shareholders who are connected with each other in accordance with applicable laws and regulations, further lists may be submitted by a number of Shareholders representing at least **1.25%** of the share capital until **6 April 2020**.

The Annual Financial Report 2019, Independent Auditors' and the Board of Statutory Auditors' Reports, the Report on Corporate Governance and Ownership Structure 2019, the 2019 Report on remuneration policy and remuneration paid and the Consolidated Declaration of non-financial nature: Sustainability Report 2019 with related Report of the Independent Auditors will be made available to the public by 30 March 2020 at Company's registered office, on website www.servizitaliagroup.com and on eMarket Storage authorized mechanism www.emarkestorage.com. The lists submitted for the renewal of the Board of Statutory Auditors will be made available to the public in the same manner by 7 April 2020.

Castellina di Soragna (PR), 6 March 2020.

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

Fine Comunicato n.0868-31

Numero di Pagine: 4