



# SPAFID CONNECT

Informazione Regolamentata n. 0868-42-2020	Data/Ora Ricezione 24 Marzo 2020 17:42:05	MTA - Star
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Societa' : SERVIZI ITALIA S.P.A.  
Identificativo : 129426  
Informazione  
Regolamentata  
Nome utilizzatore : SERVIZITAN03 - Manti  
Tipologia : REGEM  
Data/Ora Ricezione : 24 Marzo 2020 17:42:05  
Data/Ora Inizio : 24 Marzo 2020 17:42:06  
Diffusione presunta  
Oggetto : Supplement to the notice of call the  
ordinary shareholders' meeting

*Testo del comunicato*

Vedi allegato.

## **SUPPLEMENT TO THE NOTICE OF CALL THE ORDINARY SHAREHOLDERS' MEETING**

Servizi Italia S.p.A. (the "**Company**"), in order to minimize risks related to the health emergency in progress and in consideration of the provisions of Article 106 of Decree-Law no. 18 of 17 March 2020 (the so-called "Cura Italia Decree"), with reference to the Ordinary Shareholders' Meeting, to be held at the Company's registered office at Via San Pietro 59/b, 43019 Castellina di Soragna (Parma, Italy), on first call **at 10:30 a.m. on 28 April 2020** and, if necessary, on second call on 29 April 2020, same time and place (the "**Shareholders' Meeting**"), in addition to what already indicated in the notice of call published on 6 March 2020, specifies what follows.

### **HOW TO PARTICIPATE AND HOW TO GRANT THE PROXY TO THE DESIGNATED REPRESENTATIVE**

Pursuant to art. 106, paragraph 4 of the Cura Italia Decree, participation in the Shareholders' Meeting by those who have the right to vote takes place **exclusively through the Company Designated Proxy Holder** pursuant to art. 135-undecies of the TUF – Consolidated Law on Finance, to whom a proxy or sub-delegation must be granted, in the manner and under the conditions indicated below.

In this regard, the Company appointed Computershare S.p.A. – with registered office in Milan, via Mascheroni 19, 20145 – to represent the Shareholders according to art. 135-undecies of the TUF and the mentioned "Cura Italia" decree (the "**Designated Proxy Holder**").

In addition, given the current Covid-19 epidemiological emergency situation and in compliance with the fundamental principles of health protection, the Directors, Statutory Auditors, the Designated Representative, as well as other legitimate parties other than those who have the right to vote (who must grant proxy to the Designated Proxy Holder), may participate in the Shareholders' Meeting by means of telecommunications that also ensure their identification, in accordance with the provisions of Article 106, paragraph 2 of the "Cura Italia" Decree. The instructions for participating in the Shareholders' Meeting by means of telecommunications will be made known by the Company to the interested parties.

The persons with voting rights who intend to attend the Shareholders' Meeting must therefore grant the Designated Proxy Holder a proxy - with voting instructions - on all or some of the proposed resolutions regarding the items on the agenda using the specific proxy form, also electronic, prepared by the Designated Proxy Holder in agreement with the Company, available on Company's website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholders' Meeting > 2020) where a link to a procedure for the electronic submission of the proxy is provided.

The proxy form with voting instructions must be submitted following the instructions on the form itself and on Company's website by the second trading day prior to the Shareholders' Meeting (i.e. by 24 April 2020 in relation to the first call or by 27 April 2020 in relation to the second call) and within the same terms the proxy may be revoked. The proxy, thus conferred, is effective only for proposals in relation to which voting instructions have been given.

It should be noted that the shares for which the proxy has been conferred, even partially, are calculated for the purposes of the regular constitution of the Shareholders' Meeting. In relation to proposals for which no voting instruction has been given, shares are not counted for the purposes of calculating the majority and the amount of capital required for resolutions approval.



It should also be noted that the Designated Proxy Holder may also be granted proxies or sub-delegations pursuant to art. 135-novies of the TUF, as an exception to art. 135-*undecies*, paragraph 4 of the TUF in the manner and within the terms indicated in the mentioned Company's website.

The granting of the proxy to the Designated Proxy Holder does not entail any expenses for the delegating party (except for any shipping costs). The Designated Proxy Holder will be available for clarification or information at 02-46776819 or at the e-mail address [ufficiomi@computershare.it](mailto:ufficiomi@computershare.it).

#### **RIGHT TO ASK QUESTIONS ON ITEMS ON THE AGENDA**

Pursuant to art. 127-*ter* of the TUF, the persons entitled to vote may ask questions on the items on the agenda, even before the Shareholders' Meeting, by sending them to the Company within 21 April 2020, by registered letter addressed to the registered office of the Company, or **preferably by certified e-mail** to [si-servizitalia@postacert.cedacri.it](mailto:si-servizitalia@postacert.cedacri.it). In order to exercise this right, the Company must receive the appropriate communication issued by the intermediaries who are the upholders of the shares. Questions duly received by 21 April 2020 will be answered at the latest during the Shareholders' Meeting, with the right of the Company to provide a single answer to questions having the same content, **as well as to publish the answers on the Company's website** at [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholders' Meeting > 2020) before the beginning of the meeting.

All the other information contained in the Notice of Call published by the Company on 6 March 2020, pursuant to and within the terms set out in current legislation, to which reference should be made, remains unchanged.

Please note that, for any further information relating to the Shareholders' Meeting, and in particular on how to exercise the rights, you can consult the website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholders' Meeting > 2020) or write to the attention of the Corporate Services Department at the address PEC [si-servizitalia@postacert.cedacri.it](mailto:si-servizitalia@postacert.cedacri.it).

Finally, Shareholders are invited to prefer the use of telecommunications means (certified electronic mail and Company's website) for sending and consulting the documentation relating to the Shareholders' Meeting.

Considering the current Covid-19 epidemiological emergency and its currently unforeseeable development, the Company reserves itself the right to communicate any change to the information contained in this notice by virtue of the above indications in the interest of the Company and its Shareholders.

This supplement to the notice of call is published today on Company's website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholder Meeting > 2020) and is available on eMarket Storage system at [www.emarketstorage.com](http://www.emarketstorage.com).

Castellina di Soragna, Parma, IT, 24 March 2020.

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

Fine Comunicato n.0868-42

Numero di Pagine: 4