



# SPAFID CONNECT

Informazione Regolamentata n. 0868-46-2020	Data/Ora Ricezione 30 Marzo 2020 20:28:28	MTA - Star
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Societa' : SERVIZI ITALIA S.P.A.  
Identificativo : 129919  
Informazione  
Regolamentata  
Nome utilizzatore : SERVIZITAN03 - Manti  
Tipologia : REGEM; 1.1  
Data/Ora Ricezione : 30 Marzo 2020 20:28:28  
Data/Ora Inizio : 30 Marzo 2020 20:28:29  
Diffusione presunta  
Oggetto : Publication of Shareholders' Meeting  
documentation

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

30 March 2020

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## **Servizi Italia S.p.A: Publication of Shareholders' Meeting documentation**

*Castellina di Soragna (PR), Italy, 30 March 2020*

The Company herewith informs that that the Annual Financial Report as at 31 December 2019 (including, *inter alia*, the Separate Financial Statements as at 31 December 2019, the Management Report of the Board of Directors and the proposed resolution 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 remuneration paid drafted according to art. 123-ter of CFA are now available at Company's registered office, on Company's website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholders' Meeting > 2020), as well as on the eMarket Storage system ([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 STAR segment of the MTA of Borsa Italiana S.p.A., 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 3,700 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:**

**Investor Relations**  
**Servizi Italia**  
Giovanni Manti, Luigi Innocenti  
Tel: +39 0524598511  
[investor@servizitaliagroup.com](mailto:investor@servizitaliagroup.com)

**Media Relations**  
**iCorporate**  
Arturo Salerni, Ilaria Mastrogregori  
Tel. + 02 4678 749  
[servizitalia@icorporate.it](mailto:servizitalia@icorporate.it)

Fine Comunicato n.0868-46

Numero di Pagine: 3