



SPAFID CONNECT

Informazione Regolamentata n. 0868-51-2020	Data/Ora Ricezione 07 Aprile 2020 15:11:45	MTA - Star
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Societa' : SERVIZI ITALIA S.P.A.

Identificativo : 130433

Informazione
Regolamentata

Nome utilizzatore : SERVIZITAN03 - Manti

Tipologia : REGEM

Data/Ora Ricezione : 07 Aprile 2020 15:11:45

Data/Ora Inizio : 07 Aprile 2020 15:11:47

Diffusione presunta

Oggetto : Publication of the lists for the appointment
of the Board of Statutory Auditors and
proposed candidature for the office of
Director

Testo del comunicato

Vedi allegato.

PRESS RELEASE

7 April 2020

SERVIZI ITALIA: Publication of the lists for the appointment of the Board of Statutory Auditors and proposed candidature for the office of Director

Castellina di Soragna (PR), Italy, 7 April 2020

With reference to the Ordinary Shareholders' Meeting of Servizi Italia S.p.A. (hereinafter also referred to as the "**Company**"), convened on **28 April 2020** in first call and, if necessary, on 29 April 2020 in second call, the following lists have been submitted for the appointment of the members of the Board of Statutory Auditors of the Company:

- **List no. 1** submitted by the major shareholder **Aurum S.p.A.**, owner of 17,601,424 shares equal to 55.3339% of the share capital of Servizi Italia S.p.A.

Candidates for the office of Statutory Auditors:

1. Gianfranco Milanese
2. Benedetta Pinna
3. Simone Caprari

Candidates for the office of Acting Auditors:

4. Elena Iotti
5. Paolo Esposito

- **List no. 2** submitted by the shareholder **Mediolanum International Funds Limited**, manager of Challenge Funds - Challenge Italian Equity and **Mediolanum Gestione Fondi SGR S.p.A.**, manager of the fund Mediolanum Flessibile Futuro Italia, owners of a total of 811,00 shares equal to 2.5495% of the share capital of Servizi Italia S.p.A., who have attested the absence of any connection with the majority Shareholder.

Candidate for the office of Statutory Auditor:

1. Roberto Cassader

Candidate for the office of Acting Auditor:

2. Davide Barbieri

PRESS RELEASE

7 April 2020

- **List no. 3** submitted by the shareholder **Everest S.r.l.**, owner of 1,413,839 shares equal to 4.4447% of the share capital of Servizi Italia S.p.A., who have attested the absence of any connection with the majority Shareholder.

Candidate for the office of Statutory Auditor:

1. Antonino Girelli

Candidate for the office of Acting Auditor:

2. Lorenzo Keller

The majority shareholder **Aurum S.p.A.** also presented the candidature of Giovanni Manti, Manager with strategic responsibilities of the Company, for the position of Director.

The lists for appointing the Board of Statutory Auditors and the proposed candidature for the office of Director are available together with the documentation required by current law and by the Articles of Association, are available to the public at Company's registered office, on eMarket Storage system (www.emarketstorage.com) and on Company's website www.servizitaliagroup.com, section Corporate Governance > Shareholders' Meeting > 2020.

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., 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

Media Relations
iCorporate
Arturo Salerni, Ilaria Mastrogregori
Tel. + 02 4678 749
servizitalia@icorporate.it

Fine Comunicato n.0868-51

Numero di Pagine: 4