



SPAFID CONNECT

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Testo del comunicato

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PRESS RELEASE

30 April 2020

Resignation of Director Paola Schwizer

Castellina di Soragna (PR), Italy, 30 April 2020

We inform you that today, Servizi Italia has received the resignation with immediate effect of the Director Paola Schwizer, who resigned as director of Servizi Italia, due to the sum of professional commitments.

Paola Schwizer, elected on 20 April 2018 from the list presented by the majority shareholder Aurum S.p.A., was qualified as independent non-executive Director and she was a member of both the Nomination and Remuneration Committee and the Control and Risk Committee, also being Lead Independent Director.

We herewith specify that the resigning Director:

- i. is not entitled to indemnities or other benefits following termination of office;
- ii. at the date of her resignation, she holds no share of Servizi Italia S.p.A.

Servizi Italia would like to thank Prof. Paola Schwizer for her professionalism and her constant and proactive cooperation for the growth of the company, wishing her a profitable career continuation.

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.

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