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Oggetto	:	The BoD of Servizi Italia appoints Andrea Gozzi as General Manager	
Testo del comunicato			

Vedi allegato.



The BoD of Servizi Italia appoints Andrea Gozzi as General Manager

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

We herewith inform that, upon proposal of the Executive Committee, as of today, Servizi Italia's Board of Directors has appointed Andrea Gozzi, former COO and Manager with strategic responsabilities, as General Manager of the Company. This is in view of the opportunity to achieve an even more adequate and efficient management of Company's activities, even from an operational, organisational and planning point of view, thus enhancing and strengthening his fruitful and constant collaboration with both the Executive Committee and the top management.

It should be noted that (i) the appointment, qualifiable as a transaction of minor importance with related parties, has been approved with the favourable opinions of the Control and Risk Committee (competent for transactions with related parties) and the Appointments and Remuneration Committee, (ii) Andrea Gozzi's curriculum vitae is available on Company's website, Corporate Governance section, and (iii) Mr. Gozzi, as of today, does not own shares of Servizi Italia.

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:

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This press release is disclosed using emarket SDIR system and it is now available on Company's website (<u>www.servizitaliagroup.com</u>) as well as on eMarket STORAGE system (<u>www.emarketstorage.com</u>).