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Informazione Regolamentata n. 0868-4-2021	Data/Ora Ricezione 13 Gennaio 2021 14:46:04	MTA - Star
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<i>Testo del comunicato</i>

Vedi allegato.

PRESS RELEASE

13 January 2021

Servizi Italia S.p.A: 2021 Calendar of Financial Events*Castellina di Soragna, 13 January 2021*

Servizi Italia S.p.A. (la “Società”) – a company listed on the STAR segment of the Italian Stock Exchange and leader in the outsourcing of hospital services in Italy, Brazil, Turkey, India, Albania, Morocco and Singapore – herewith announces its Calendar of Financial Events for the year 2021*.

Event	Object	Date
Board of Directors	Approval of draft financial statements and consolidated financial statements as at 31.12.2020	Monday, 15 March 2021
Ordinary Shareholders' Meeting	Approval of Financial Statements as at 31.12.2020	1st call Tuesday, 28 April 2021 10h30 2 nd call Wednesday, 21 April 2021 10h30
Board of Directors	Approval of Interim Management Report as at 31.03.2021	Thursday, 13 May 2021
Board of Directors	Approval of Half-Yearly Financial Report as at 30.06.2021	Friday, 6 August 2021
Board of Directors	Approval of Interim Management Report as at 30.09.2021	Friday, 12 November 2021

*This calendar may vary throughout the year.

The Company may participate to the STAR events organized by Borsa Italiana S.p.A.

Pursuant to article 2.2.3 paragraph 3, letter a) of the Regulation of Markets Organized and Managed by Borsa Italiana S.p.A., the Company informs that it will exercise the right not to publish the report relating to the fourth quarter of 2021 and the draft of Financial Statements and Consolidated Financial Statements as at 31 December 2021, as well as the additional documentation pursuant to article 154-



PRESS RELEASE

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ter, paragraph 1, of Legislative Decree 58/98, will be made available to the public within 90 days from the end of the 2021.

The Company will publish the Interim Management Reports according to the provisions of art. 2.2.3, paragraph 3, letter f) of the Regulation of Organised Markets Managed by Borsa Italiana S.p.A.

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., based in Castellina in Soragna (PR) and listed on the STAR segment of the Italian Stock Exchange, is the leading operator in Italy in the field of integrated services for hire, washing and sterilization of textile materials and surgical instruments for hospitals. With a technologically advanced production platform, articulated in laundry facilities, textile sterilization centers, surgical instruments sterilization centers and many wardrobes, the Company, which together with its Italian and foreign subsidiaries constitute the Servizi Italia Group, turns primarily to companies in public and private healthcare sector of center / northern Italy and the State of S. Paulo, Brazil, Turkey, India, Albania, Morocco and Singapore with a wide and diversified offer.

For further information:

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Fine Comunicato n.0868-4

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