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| Informazione<br>Regolamentata n.<br>0868-25-2021 | Data/Ora Ricezione<br>04 Marzo 2021<br>12:12:20 | MTA - Star |
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Oggetto : The Board of Directors of Servizi Italia calls  
the Ordinary Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

4 March 2021

# The Board of Directors of Servizi Italia calls the Ordinary Shareholders' Meeting

*Castellina di Soragna (PR), Italy, 4 March 2021*

Servizi Italia S.p.A. announced today that the Board of Directors has resolved to call the Ordinary Shareholders' Meeting at the Company's registered office, Via San Pietro 59/b, 43019 Castellina di Soragna (PR, Italy), on first call on **20 April 2021 at 10:30 a.m.** and, if necessary, on second call on 21 April 2021, at the same place and time, to discuss and resolve on the following **agenda**:

1. Separate Financial Statements as at 31 December 2020; Directors' management report; Board of Statutory Auditors and Independent Auditors' Reports; allocation of the result for the year; related and consequent resolutions; presentation of the Consolidated Financial Statements as at 31 December 2020:
  - 1.1 approval of the separate financial statements as at 31 December 2020 and Board of Directors' Management Report;
  - 1.2 allocation of the result for the year.
2. Remuneration policy pursuant to Article 123-ter of Legislative Decree no. 58 of 24 February 1998; Report on remuneration policy and remuneration paid pursuant to Article 123-ter of Legislative Decree no. 58 of 24 February 1998; related and consequent resolutions:
  - 2.1 approval of the remuneration policy as set out in the first section of the Report on Remuneration Policy and Remuneration Paid;
  - 2.2 advisory vote on the second section of the Report on Remuneration Policy and Remuneration Paid.
3. Authorization to purchase and avail treasury shares and to perform transactions on them, subject to revocation of the previous resolution, with regard to the unused portion; related and consequent resolutions.
4. Renewal of the Board of Directors; related and consequent resolutions:
  - 4.1 determination of the number of members of the Board of Directors;
  - 4.2 determination of the term of office of the Board of Directors;
  - 4.3 appointment of members and Chairman of the Board of Directors;
  - 4.4 determination of the overall remuneration of the members of the Board of Directors.

For what concerns the proposal for the renewal of the Shareholders' Meeting authorization to purchase and avail treasury shares, subject to the revocation of the resolution adopted by the Shareholders' Meeting on 28 April 2020 for any unused portion, please note that reasons for requesting the authorization are detailed in the aforementioned Explanatory Report as per Art. 125-ter of the TUF, which will be made available to the public, together with the notice of calling of the Shareholders'

**PRESS RELEASE**

4 March 2021

Meeting, on 5 March 2021, at Company's registered office, on website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) and on eMarket Storage authorized storage system [www.emarkestorage.com](http://www.emarkestorage.com).

The proposal provides that: the maximum number of shares that may be purchased (taking into account the shares already held by the Company from time to time) is equal to 6,361,890 ordinary shares with a nominal value of Euro 1.00 each, corresponding to the fifth part of Company's share capital; the purchase authorization is valid for 18 months, while the duration of the authorization to avail them is unlimited in time; the purchase transactions may be carried out in accordance with procedures and terms to be determined from time to time by the Board of Directors in compliance with art. 5 of the EU Reg. no. 596/2014, art. 132 of the TUF, art. 144-bis of the Regulation adopted by Consob resolution no. 11971/99, accepted market practices and/or the guidelines of the Supervisory Authority (so as to benefit, where appropriate, from the protection provided by EU Regulation no. 596/2014 or accepted market practices), in any case so as to ensure equal treatment among Shareholders; the unit purchase price of the shares may not be 20% higher or lower than the weighted average official share price recorded by Borsa Italiana in the 3 days prior to the purchase or announcement of the transaction, depending on the technical methods used. Please note that as of today, the Company holds 1,657,760 treasury shares equal to 5.21% of the share capital. On the other hand, the Company does not hold its own shares through subsidiaries, fiduciary companies or third parties.

**PUBLICATION OF DOCUMENTATION**

The notice calling for the Ordinary Shareholders' Meeting is going to be published on 5 March 2021 on [www.servizitaliagroup.com](http://www.servizitaliagroup.com), on the authorized eMarket Storage system [www.emarkestorage.com](http://www.emarkestorage.com) as well as, in extract, in the daily newspaper Italia Oggi.

The illustrative Report of the Board of Directors drafted pursuant to Article 125-ter of the TUF (including the proposed resolutions on items 2, 3, 4.1 and 4.2 of the agenda) will be made available to the public on 5 March 2021 at Company's registered office, published on [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholder Meeting > 2021), as well as at the authorized eMarket Storage system [www.emarkestorage.com](http://www.emarkestorage.com).

In the same way, the following documentation will be available within next 30 March 2021: the Annual Financial Report as at 31 December 2020 (including, inter alia, the Separate Financial Statements as at 31 December 2020, the Directors' Management Report and the proposed resolutions on the first item on the agenda), Reports of the Board of Statutory Auditors and Independent Auditors, the Consolidated Non-Financial Statement pursuant to Legislative Decree No. 254/16, the Annual Report on corporate governance and ownership structure and the Report on remuneration policy and remuneration paid drafted pursuant to Article 123-ter of the TUF, as well as the lists submitted for the renewal of the Board of Directors.



## PRESS RELEASE

4 March 2021

The remaining useful documentation for the Shareholders' Meeting will be published within the terms and in the manner required by law and regulations.

*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 different 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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