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CONNECT

Informazione Regolamentata n. 0868-29-2021	Data/Ora Ricezione 05 Marzo 2021 08:20:15	MTA - Star
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Societa' : SERVIZI ITALIA S.P.A.
Identificativo : 143134
Informazione
Regolamentata
Nome utilizzatore : SERVIZIITAN03 - Manti
Tipologia : REGEM
Data/Ora Ricezione : 05 Marzo 2021 08:20:15
Data/Ora Inizio : 05 Marzo 2021 08:20:16
Diffusione presunta
Oggetto : Extract of notice calling of the Ordinary
Shareholders' Meeting of Servizi Italia
S.p.A.

Testo del comunicato

Vedi allegato.



EXTRACT FROM THE NOTICE CALLING OF THE ORDINARY SHAREHOLDERS' MEETING

Those entitled to attend the Shareholders' Meeting of Servizi Italia S.p.A. (the "**Company**") and to exercise their voting rights are called to the Ordinary Shareholders' Meeting at the registered office of the Company, in Via San Pietro 59/b, 43019 Castellina di Soragna (PR), in first call on **20 April 2021 at 10:30 a.m.** and, if necessary, in 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:
 - a. approval of the separate financial statements as at 31 December 2020 and Board of Directors' Management Report;
 - b. 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:
 - a. approval of the remuneration policy as set out in the first section of the Report on Remuneration Policy and Remuneration Paid;
 - b. 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:
 - a. determining the number of members of the Board of Directors;
 - b. determination of the term of office of the Board of Directors;
 - c. appointment of members and Chairman of the Board of Directors;
 - d. determination of the overall remuneration of the members of the Board of Directors.

Shareholders who are entitled to attend and vote at the Shareholders' Meeting - exclusively by the designated proxy holder appointed by the Company pursuant to Article 106 of Law Decree No. 18/2020 (the so-called "**Cura Italia Decree**") - shall be entitled to attend and vote at the Shareholders' Meeting if the Company has received a communication from the appointed intermediaries certifying the ownership of voting rights on the shares based on their accounting records at the end of the accounting day of **9 April 2021 (record date)**. Those who become owners of the shares only after the *record date* will not be entitled to attend and vote at the Shareholders' Meeting.

For any information regarding:

- attendance and voting at the Shareholders' Meeting is allowed exclusively through Company's appointed representative (the Company has appointed Computershare S.p.A.)



pursuant to Article 135-undecies of the TUF, who must be granted a proxy or sub-proxy, taking into account the containment measures imposed in view of the exceptional epidemiological emergency situation by Covid-19;

- information on share capital;
- the exercise of the right to ask questions before the Ordinary Shareholders' Meeting and the right to add to the agenda or submit further proposals for resolutions;
- the availability of the resolution proposals, the explanatory report on the items on the agenda and the documents to be submitted to the Assembly;

please refer to the full text of the notice of calling, which is published on Company's website www.servizitaliagroup.com and on the authorized storage mechanism eMarket Storage www.emarkestorage.com.

With reference to the fourth item on the agenda, it should be noted that, pursuant to Article 15 of the Articles of Association, the Board of Directors will be appointed on the basis of lists of candidates that must be submitted by **26 March 2021** by as many Shareholders representing at least **2.5%** of the share capital, in accordance with the procedures indicated in the full notice of call and in the Report drafted pursuant to Article 125-ter TUF, which is made available to the public today at Company's registered office, published on Company's website, as well as on the authorized storage mechanism eMarket Storage www.emarketstorage.com.

In the same way, the following documentation will be available by 30 March 2021: Annual Financial Report as at 31 December 2020 (including, inter alia, the Separate Financial Statements as at 31 December 2020, the Report on Operations of the Board of Directors and the proposed resolution 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 prepared pursuant to Article 123-ter of the TUF, as well as the lists submitted for the renewal of the Board of Directors.

Castellina di Soragna (PR), 5 March 2021

*The Chairman of the Board of Directors
Signed by Roberto Olivi*

Fine Comunicato n.0868-29

Numero di Pagine: 4