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Oggetto : Resignation of an effective member of the
Board of Statutory Auditors

Testo del comunicato

Vedi allegato.



PRESS RELEASE

24 March 2021

Resignation of an effective member of the Board of Statutory Auditors

Castellina di Soragna (PR), Italy, 24 March 2021

Servizi Italia S.p.A. - a company listed in the STAR segment of the Italian Stock Exchange and leader in the outsourcing of hospital services in Italy, Brazil, Turkey, India, Albania and Morocco - here announces that today Benedetta Pinna has resigned, with effect from 2 April 2021, from her position as effective member of the Board of Statutory Auditors, owing to professional reasons.

The Company wishes to thank Ms. Pinna for the activities carried out and the commitment shown in the performance of her duties.

It is hereby stated that as from 2 April 2021, pursuant to the law and the Articles of Association, the office of Standing Auditor will be taken over by the Alternate Auditor Elena Iotti drawn from the same list of the resigning Standing Auditor submitted by the majority Shareholder Aurum S.p.A. at the Shareholders' Meeting held on 28 April 2020. She shall remain in office until the first Company's Shareholders' Meeting following the one already convened for 20-21 April 2021 (given the expiry of the legal terms for the integration of the agenda of the Meeting already convened).

Elena Iotti's cv is available on Company's website www.servizitaliagroup.com, in the Corporate Governance section.

Finally, based on the information available to the Company, Benedetta Pinna does not hold any share of Servizi Italia 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., 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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24 March 2021

Fine Comunicato n.0868-39

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