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Informazione Regolamentata n. 0868-43-2021	Data/Ora Ricezione 29 Marzo 2021 21:17:52	MTA - Star
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Societa' : SERVIZI ITALIA S.P.A.
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Informazione
Regolamentata
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Diffusione presunta
Oggetto : Publication of Shareholders' Meeting
documentation

Testo del comunicato

Vedi allegato.

PRESS RELEASE

29 March 2021

Servizi Italia S.p.A: Publication of Shareholders' Meeting documentation*Castellina di Soragna (PR), Italy, 29 March 2021*

With reference to the Ordinary Shareholders' Meeting of Servizi Italia S.p.A. (the "**Company**"), called on first call for **20 April 2021** and – if necessary – for 21 April 2021, the Company herewith informs that that the Annual Financial Report as at 31 December 2020 (including, *inter alia*, the Separate Financial Statements as at 31 December 2020, the Management Report of the Board of Directors and the proposed resolutions on the first item on the Agenda of the Shareholders' Meeting), the Reports of the Board of Statutory Auditors and the Independent Auditors, the Consolidated Non-Financial Statement pursuant to legislative Decree n. 254/16, the Annual Report on Corporate Governance and Ownership Structure and the Report on Remuneration policy and compensation paid drafted according to art. 123-ter of CFA are now available at Company's registered office, on Company's website www.servizitaliagroup.com (Corporate Governance > Shareholders' Meeting > 2021), as well as on the eMarket Storage system (www.emarketstorage.com).

The Company also informs that the following documentation is available at Company's registered office:

- Financial statements of non-EU foreign subsidiaries, prepared for drafting the consolidated financial statement as at 31 December 2020, pursuant to art. 15 of Consob Regulation no. 20249/17;
- Summary tables reporting the main data of the latest financial statements of subsidiaries and associated companies pursuant to art. 77, paragraph 2-bis of Consob Regulation no. 11971/99.

Moreover, we inform that the following lists have been presented for appointing the Board of Directors of the Company:

- **List no. 1** presented by the majority shareholder **Aurum S.p.A.**, owner of 17,601,424 shares, equal to 55.3339% of Servizi Italia S.p.A.'s share capital.

Candidates:

1. Roberto Olivi
2. Ilaria Eugeniani

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3. Michele Magagna
4. Anna Maria Fellegara*
5. Umberto Zuliani
6. Benedetta Pinna*
7. Angelo Minotta
8. Simona Campanini
9. Antonio Di Prima
10. Teresa Zambon*
11. Giovanni Manti
12. Erica Poli
13. Andrea Cattini
14. Alessia Antonelli*

*Declared to meet the independence requirements provided by law and by the Corporate Governance Code

- **List no. 2** presented by the shareholder **Everest S.r.l.**, owner of 1,413,839 shares, equal to 4.4447% of Servizi Italia S.p.A.'s share capital, which attested the absence of any relation with the majority shareholder.

Candidates:

1. Antonio Aristide Mastrangelo*
2. Maria Gabriella Marchetti
3. Marco Marchetti

*Declared to meet the independence requirements provided by law and by the Corporate Governance Code

The lists for appointing the members of the Board of Directors, together with the documentation required by law and the Articles of Association are available to the public on Company's website www.servizitaliagroup.com (Corporate Governance > Shareholders' Meeting > 2021), as well as on the authorized storage system, eMarket Storage (www.emarketstorage.com).



PRESS RELEASE

29 March 2021

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.

For further information:

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Fine Comunicato n.0868-43

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