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Oggetto : An Alternate Statutory Auditor replaces a
Standing Auditor

Testo del comunicato

Vedi allegato.



PRESS RELEASE

2 April 2021

An Alternate Statutory Auditor replaces a Standing Auditor

Castellina di Soragna (PR), Italy, 2 April 2021

Following the announcement made on 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 – informs that today the position of Statutory Auditor has been taken over, in accordance with the law and the Articles of Association, by the Alternate Auditor Elena Iotti. The name was taken from the same list as the resigning Standing Auditor, Benedetta Pinna, presented by the majority Shareholder Aurum S.p.A. at the Shareholders' Meeting of 28 April 2020.

Elena Iotti will remain in office until the first Company's Shareholders' Meeting following the one already called for 20-21 April 2021 (since terms for integrating the agenda of the called Meeting have expired).

Moreover, as of today, the Board of Statutory Auditors ascertained the existence of the independence requirements set out by current legislation and by the Corporate Governance Code for Elena Iotti, acknowledging that the updated composition of the Board complies with current legislation on gender balance.

Finally, based on the information available to the Company, Elena Iotti does not hold shares in 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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