

Informazione Regolamentata n. 0868-2-2023	Data/Ora Ricezione 17 Gennaio 2023 14:57:05	Euronext Star Milan
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Oggetto : Financial Events Calendar for 2023

<i>Testo del comunicato</i>
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Vedi allegato.

**PRESS RELEASE**

17 January 2023

# Financial Events Calendar for 2023

Castellina di Soragna, 17 January 2023

**Servizi Italia S.p.A.** (the “Company”) – a company listed on Euronext STAR Milan and leader in the outsourcing of hospital services in Italy, Brazil, Turkey, India, Albania and Morocco – herewith announces its Calendar of Financial Events for the year 2023\*.

Event	Object	Date
Board of Directors	Approval of draft financial statements and consolidated financial statements as at 31.12.2022	Tuesday, 14 March 2023
Ordinary Shareholders' Meeting	Approval of Financial Statements as at 31.12.2022	<b>1<sup>st</sup> call</b> <b>Thursday, 20 April 2023</b> <b>10h30</b>  2 <sup>nd</sup> call Friday, 21 April 2023 10h30
Board of Directors	Approval of Interim Management Report as at 31.03.2023	Friday, 13 May 2023
Board of Directors	Approval of Half-Yearly Financial Report as at 30.06.2023	Thursday, 10 August 2023
Board of Directors	Approval of Interim Management Report as at 30.09.2023	Tuesday, 14 November 2023

\*This calendar may vary throughout the year.

During 2023, the Company plans to participate to the STAR event organized in Milan by Borsa Italiana – Euronext Group from 21<sup>st</sup> to 23<sup>rd</sup> March.

Pursuant to article 2.2.3 paragraph 3, letter a) of the Regulation of Markets Organized and Managed by Borsa Italiana – Euronext Group, the Company informs that it will exercise the right not to publish the report relating to the fourth quarter of 2023 and the draft of Financial Statements and Consolidated Financial Statements as at 31 December 2023, as well as the additional documentation pursuant to



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article 154-ter, paragraph 1, of Legislative Decree 58/98, will be made available to the public within 90 days from the end of the 2023.

The Company will publish the Interim Management Reports according to the provisions of art. 2.2.3, paragraph 3, letter f) of the Regulation of Organized Markets Managed by Borsa Italiana – Euronext Group

*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 Euronext STAR Milan., 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 35 years. The company, which together with its Italian and foreign subsidiaries forms the Servizi Italia Group, has a highly technological production platform, articulated in over 50 production plants in 6 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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