

Informazione Regolamentata n. 0868-4-2023	Data/Ora Ricezione 06 Marzo 2023 16:59:47	Euronext Star Milan
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Societa' : SERVIZI ITALIA

Identificativo : 173075

Informazione
Regolamentata

Nome utilizzatore : SERVIZIITAN03 - Giliotti

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 06 Marzo 2023 16:59:47

Data/Ora Inizio : 06 Marzo 2023 16:59:48

Diffusione presunta

Oggetto : The Board of Directors of Servizi Italia calls
the Ordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

6 March 2023

The Board of Directors of Servizi Italia calls the Ordinary Shareholders' Meeting

Castellina di Soragna (PR), Italy, 6 March 2023

Servizi Italia S.p.A. (the “**Company**”) announced today that the Board of Directors has resolved to call the Ordinary Shareholders' Meeting at the Company's registered office, Via San Pietro 59/b, 43019 Castellina di Soragna (PR, Italy), on first call on **20 April 2023 at 10:30 a.m.** and, if necessary, on second call on 21 April 2023, at the same place and time, to discuss and resolve on the following **agenda**:

1. Separate financial statements as at 31 December 2022; Board of Directors' management report; Board of Statutory Auditors' Report and Independent Auditors' Report; allocation of the profit for the year; related and consequent resolutions; presentation of the consolidated financial statements as at 31 December 2022:
 - 1.1 approval of the separate financial statements as at 31 December 2022 and of the Directors' Report on Operations of the Board of Directors;
 - 1.2 allocation of the result for the year.
2. Report on the “Remuneration policy and remuneration paid” pursuant to Article 123-ter of Italian Legislative Decree no. 58 of 24 February 1998: advisory vote on the second section; related and consequent resolutions.
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. Appointment of the Board of Statutory Auditors for fiscal years 2023-2024-2025; resolutions pertaining thereto and resulting therefrom:
 - 4.1 Appointment of the Board of Statutory Auditors and its President;
 - 4.2 determination of the relevant remuneration.

Regarding the third item on the agenda, it should be noted the reasons underlying the request for authorization by the Shareholders' Meeting regarding the purchase and disposal of treasury shares are specified in detail in the aforementioned Explanatory Report pursuant to Article 125-ter of the TUF, which will be made available to the public, together with the notice of the Shareholders' Meeting, on today's date, at the Company's registered office, on the website www.servizitaliagroup.com and on the authorized storage mechanism eMarket Storage www.emarkestorage.com.



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The proposal provides that: the maximum number of shares that can be purchased (taking into account the shares already held by the Company from time to time) corresponds to the fifth part of the Company's share capital; the authorization to purchase would be valid for a period of 18 months, while the duration of the authorization to dispose of treasury shares would be without time limits; the purchase transactions may be carried out in accordance with the terms and conditions, to be identified from time to time by the Board of Directors in compliance with Art. 5 of EU Reg. no. 596/2014, art. 132 of the TUF, art. 144-bis of the Regulations adopted by Consob resolution no. 11971/99, accepted market practices and/or the guidelines of the Supervisory Authority (so as to benefit, where applicable, from the protection provided by EU Reg. No. 596/2014 or accepted market practices), in any case in such a way as to ensure equal treatment among Shareholders and compliance with any applicable regulations, including European standards (including, in particular, the regulatory technical standards adopted to implement MAR). The unit purchase price of the shares may not be 20% higher or 20% lower than the weighted average of the official share prices recorded by the Italian Stock Exchange in the 3 days prior to the purchase or announcement of the transaction, depending on the technical methods used. Please note that as of today's date, the Company holds 2,377,351 treasury shares, representing approximately 7.47% of the share capital. On the other hand, the Company does not hold any of its own shares through subsidiaries, trusts or intermediaries.

PUBLICATION OF DOCUMENTATION

The notice calling for the Ordinary Shareholders' Meeting is going to be published today on Company's website www.servizitaliagroup.com, as well as on the authorized eMarket Storage system www.emarketstorage.com and, in extract, in the daily newspaper Italia Oggi on 7 March 2023.

The illustrative Report of the Board of Directors drafted pursuant to Article 125-ter of the TUF will be made available to the public today at Company's registered office, published on www.servizitaliagroup.com (Corporate Governance > Shareholder Meeting > 2023), as well as at the authorized eMarket Storage system www.emarketstorage.com.

In the same way, the following documentation will be available within 30 March 2023: the Annual Financial Report as at 31 December 2022 (including, *inter alia*, the Separate Financial Statements as at 31 December 2022, the Directors' Management Report and the proposed resolutions 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 drafted pursuant to Article 123-ter of the TUF together with the lists presented for the renewal of the Board of Statutory Auditors will be made available to the public by the same means.



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The remaining useful documentation for the Shareholders' Meeting will be published within the terms and in the manner required by law and regulations.

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 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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Fine Comunicato n.0868-4

Numero di Pagine: 5