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| Informazione<br>Regolamentata n.<br>0868-8-2023 | Data/Ora Ricezione<br>06 Marzo 2023<br>17:15:11 | Euronext Star Milan |
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Societa' : SERVIZI ITALIA  
Identificativo : 173081  
Informazione  
Regolamentata  
Nome utilizzatore : SERVIZIITAN03 - Giliotti  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 06 Marzo 2023 17:15:11  
Data/Ora Inizio : 06 Marzo 2023 17:15:12  
Diffusione presunta  
Oggetto : Extract from the notice calling of the  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.



## **EXTRACT FROM THE NOTICE CALLING OF THE ORDINARY SHAREHOLDERS' MEETING**

Those entitled to attend the Shareholders' Meeting of Servizi Italia S.p.A. (the "**Company**") and to exercise their voting rights are called to the Ordinary Shareholders' Meeting at the registered office of the Company, in Via San Pietro 59/b, 43019 Castellina di Soragna (PR), in first call on **20 April 2023 at 10:30 a.m.** and, if necessary, in 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:
  - a. approval of the separate financial statements as at 31 December 2022 and of the Directors' Report on Operations of the Board of Directors;
  - b. 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.

Shareholders who are entitled to attend and vote at the Shareholders' Meeting - exclusively by the designated proxy holder appointed by the Company pursuant to Article 106 of Law Decree No. 18/2020 (the so-called "**Cura Italia Decree**") converted by Law No. 27 of 24 April 2020, as subsequently amended and most recently extended by Law No. 14 of 24 February 2023 converting with amendments Law Decree No. 198 of 29 December 2022 - shall be entitled to attend and vote at the Shareholders' Meeting if the Company has received a communication from the appointed intermediaries certifying the ownership of voting rights on the shares based on their accounting records at the end of the accounting day of **11 April 2023 (record date)**. Those who become owners of the shares only after the *record date* will not be entitled to attend and vote at the Shareholders' Meeting.

For any information regarding:

- attendance and voting at the Shareholders' Meeting is allowed exclusively through Company's appointed representative (Computershare S.p.A.) pursuant to Article 135-undecies of the TUF, who must be granted a proxy or sub-proxy;



- information on share capital;
- the exercise of the right to ask questions before the Ordinary Shareholders' Meeting and the right to add to the agenda or submit further proposals for resolutions;
- the procedures for the submission of lists for the appointment of the Board of Statutory Auditors;
- the availability of the resolution proposals, the explanatory report on the items on the agenda and the documents to be submitted to the Meeting;

please refer to the full text of the notice of calling, which is published on Company's website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) and on the authorized storage mechanism eMarket Storage [www.emarkestorage.com](http://www.emarkestorage.com).

With reference to the fourth item on the agenda, it should be recalled that, pursuant to Article 20 of the Articles of Association, the appointment of the Board of Statutory Auditors will be made on the basis of lists of candidates that must be submitted by **26 March 2023** by as many Shareholders representing at least **2.5%** of the share capital, in the manner indicated in the full notice of call and in the Report prepared pursuant to Article 125-ter of the TUF. If only one list of candidates has been submitted by that deadline, or only lists submitted by Shareholders who are connected with each other pursuant to the applicable laws - including regulations -, additional lists may be submitted by as many Shareholders representing at least **1.25%** of the share capital until **29 March 2023**.

The Annual Financial Report 2022, the Reports of the Independent Auditors and the Board of Statutory Auditors, the Annual Report on Corporate Governance and Ownership Structure, the Report on Remuneration Policy and Remuneration Paid, and the Consolidated Non-Financial Statement pursuant to Legislative Decree No. 254/16 with the related Report of the Independent Auditors, as well as the lists submitted for the renewal of the Board of Statutory Auditors will be made available to the public by 30 March 2023 at the Company's registered office, on the website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) and on the authorized eMarket Storage mechanism [www.emarkestorage.com](http://www.emarkestorage.com).

Castellina di Soragna (PR), 6 March 2023

*The Chairman of the Board of Directors  
Signed by Roberto Olivi*

Fine Comunicato n.0868-8

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