

<p>Informazione Regolamentata n. 0868-14-2023</p>	<p>Data/Ora Ricezione 29 Marzo 2023 17:59:51</p>	<p>Euronext Star Milan</p>
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Societa' : SERVIZI ITALIA

Identificativo : 174318

Informazione  
Regolamentata

Nome utilizzatore : SERVIZIITAN03 - Giliotti

Tipologia : 1.1; REGEM; 3.1

Data/Ora Ricezione : 29 Marzo 2023 17:59:51

Data/Ora Inizio : 29 Marzo 2023 17:59:52

Diffusione presunta

Oggetto : Publication of documents relating to Servizi  
Italia S.p.A. Shareholders' Meeting

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

**PRESS RELEASE**

29 March 2023

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**Publication of documents relating to  
Servizi Italia S.p.A. Shareholders' Meeting***Castellina di Soragna (PR), Italy, 29 March 2023*

With reference to the Ordinary Shareholders' Meeting of Servizi Italia S.p.A. (the "Company"), called on first call for **20 April 2023** and – if necessary – for 21 April 2023, the Company herewith informs that that the Annual Financial Report as at 31 December 2022 (including, *inter alia*, the Separate Financial Statements as at 31 December 2022, 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 the Legislative Decree n. 58/1998 (Consolidated Financial Act, Italian acronym "TUF") are now available at Company's registered office, on Company's website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholders' Meeting > 2023), as well as on eMarket Storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

In addition to that, we inform that an updated version of notice calling for the Ordinary Shareholders' Meeting published last 6 March (with evidence of an errata of a purely formal nature) is available on the website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholders' Meeting > 2023).

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 2022, 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.

Concerning the fourth point on the agenda of the Shareholders' Meeting, we inform that the following **lists** have been submitted for the appointment of members of Company's Board of Statutory Auditors:

**PRESS RELEASE**

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- **List nr. 1** presented by the shareholder **Everest S.r.l.**, holder of 1,413,839 shares equal to 4.4447% of the share capital of Servizi Italia S.p.A., which attested the absence of any relationship of connection with the Majority Shareholder.

*Candidate for the position of Standing Auditor:*

1. Antonino Girelli

*Candidate for the position of Alternate Auditor:*

2. Lorenzo Keller

- **List nr. 2** presented by the Major Shareholder **Aurum S.p.A.** holder of 17,601,424 shares equal to 55.3339% of the share capital of Servizi Italia S.p.A.

*Candidate for the position of Standing Auditor:*

1. Gianfranco Milanese

2. Elena Iotti

3. Simone Caprari

*Candidate for the position of Alternate Auditor:*

4. Valeria Gasparini

5. Paolo Esposito

The lists for the appointment of members of the Board of Statutory Auditors, together with the documents required by current legal provisions and the Articles of Association, are available at the Company's registered office, on the website [www.servizitaliagroup.com](http://www.servizitaliagroup.com) (Corporate Governance > Shareholders' Meeting > 2023), and at the authorized eMarket Storage mechanism at [www.emarketstorage.com](http://www.emarketstorage.com).

*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 the Euronext STAR Milan, has been a leader in Italy in the field



## PRESS RELEASE

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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 3,600 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:

#### Investor Relations

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