

Informazione Regolamentata n. 0868-32-2024	Data/Ora Inizio Diffusione 11 Marzo 2024 17:29:59	Euronext Star Milan
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Societa' : SERVIZI ITALIA

Identificativo Informazione
Regolamentata : 187175

Utenza - Referente : SERVIZIITAN03 - Giliotti

Tipologia : 3.1

Data/Ora Ricezione : 11 Marzo 2024 17:29:59

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Oggetto : Abstract of the notice of the ordinary and
extraordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato



ABSTRACT OF THE NOTICE OF THE ORDINARY AND EXTRAORDINARY 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 and Extraordinary Shareholders' Meeting at the registered office, Via San Pietro 59/b, 43019 Castellina di Soragna (PR), in first call for **April 22, 2024 at 10:30 a.m.** and, if necessary, in second call for April 23, 2024, same places and time, to discuss and resolve on the following

AGENDA

ORDINARY PART

1. Separate Financial Statements as of December 31, 2023; Board of Directors' Report on Operations; Report of the Board of Statutory Auditors and the Independent Auditors; allocation of the result for the year; related and consequent resolutions; presentation of the Consolidated Financial Statements as of December 31, 2023:
 - 1.1. Approval of the separate financial statements as of December 31, 2023 and the Board of Directors' Management Report;
 - 1.2. allocation of operating income;
2. Remuneration policy pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998; Report on the remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998; related and consequent resolutions ;
 - 2.1. Approval of the remuneration policy outlined in the first section of the Report on Remuneration Policy and Compensation Paid;
 - 2.2. Advisory vote on the second section of the Report on Remuneration Policy and Compensation Paid;
3. Authorization to purchase and dispose of treasury shares and to perform acts on them, subject to revocation of the previous resolution, to the extent not used; inherent and consequent resolutions;
4. Renewal of the Board of Directors; inherent and consequent resolutions:
 - 4.1 Determination of the number of members of the Board of Directors;
 - 4.2 Determination of the term of office of the Board of Directors;
 - 4.3 Appointment of the members of the Board of Directors and the Chairman;
 - 4.4 Determining the compensation in total terms of the members of the Board of Directors ;
5. Appointment of statutory auditors for the period 2024-2032 and determination of the corresponding fee; resolutions pertaining thereto.

EXTRAORDINARY PART

1. Proposed amendment to Articles 2 and 11 of the Articles of Incorporation; inherent and consequent resolutions.



The following shall be entitled to attend and vote at the Shareholders' Meeting - exclusively by proxy to the representative designated by the Company pursuant to Article 106 of Decree Law No. 18/2020 ("**Cura Italia Decree**"), converted by Law No. 27 of April 24, 2020, as last amended by Decree Law No. 215 of December 30, 2023, (so-called "**Decreto Milleproroghe 2024**"), converted by Law No. 18 of February 23, 2024 - Shareholders who are entitled to voting rights and for whom the Company has received the communication from the appointed intermediaries certifying the ownership of the voting rights on the shares based on their accounting records for the end of the accounting day of **April 11, 2024 (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 permitted exclusively through the representative designated by the Company (Computershare S.p.A.) pursuant to Article 135-*undecies* of the TUF to whom proxy or sub-delegation must be given;
- The information on social capital;
- the exercise of the right to ask questions before the meeting and the right to supplement the agenda or submit additional proposed resolutions;
- the findability of the proposed resolutions, the explanatory report on the items on the agenda, and the documents that will be submitted to the Assembly;

please refer to the full text of the Notice of Meeting, published on the Company's *website* www.servizitaliagroup.com and on the authorized storage mechanism eMarket Storage www.emarkestorage.com.

With reference to the fourth item on the agenda of the Ordinary Shareholders' Meeting, it is recalled that pursuant to Article 15 of the Company's Articles of Association, the appointment of the Board of Directors will be made on the basis of lists of candidates that must be submitted by **March 28, 2024** by as many Shareholders representing at least **2.5%** of the share capital, in the manner indicated in the full notice of meeting and in the Report prepared pursuant to Article 125-*ter* TUF, which will be made available to the public within the terms of the law and regulations at the Company's registered office, published on the Company's *website* www.servizitaliagroup.com, as well as at the authorized eMarket Storage mechanism at www.emarkestorage.com.

The Annual Financial Report 2023, 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 Compensation Paid, and the Consolidated Statement of Non-Financial Nature Pursuant to Legislative Decree No. 254/16, as well as the lists submitted for the renewal of the Board of Directors will be made available to the public by April 1, 2024, at the Company's registered office, published on the Company's *website* www.servizitaliagroup.com, as well as at the authorized eMarket Storage mechanism at www.emarkestorage.com.

Castellina di Soragna (PR), 7 March 2024

The Chairman of the Board of Directors
F.to Roberto Olivi

Fine Comunicato n.0868-32-2024

Numero di Pagine: 4