

Informazione Regolamentata n. 0868-38-2024	Data/Ora Inizio Diffusione 22 Marzo 2024 18:13:36	Euronext Star Milan
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Societa' : SERVIZI ITALIA

Identificativo Informazione
Regolamentata : 187861

Utenza - Referente : SERVIZIITAN03 - Giliotti

Tipologia : REGEM; 3.1

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Oggetto : Publication of the BoD's Explanatory reports on
the items on the agenda of the Ordinary and
Extraordinary Shareholders' Meeting of 22 April
2024

<i>Testo del comunicato</i>

Vedi allegato

**PRESS RELEASE**

22 March 2024

Publication of the Board of Directors' Explanatory reports on the items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting of 22 April 2024

Castellina di Soragna (PR), Italy, 22 March 2024

Servizi Italia S.p.A. (the "**Company**") herewith informs that the explanatory report of the Board of Directors drafted pursuant to Article 125-ter of Legislative Decree. 58/1998 on items 1, 2, 3 and 5 on the agenda of the ordinary part of the Shareholders' Meeting, including the reasoned recommendation of the Board of Statutory Auditors for the appointment of the statutory audit engagement, as well as on item 1 on the agenda of the extraordinary part of the Shareholders' Meeting, convened on first call on 22 April 2024 at 10:30 a.m. and, if necessary, on second call on 23 April 2024, same place and time, has been made available to the public at Company's registered office, on the authorized storage mechanism eMarket Storage at www.emarketstorage.com, as well as on Company's website ir.servizitaliagroup.com (section Corporate Governance > Shareholders' Meeting > 2024).

Additional documentation related to the aforementioned Ordinary and Extraordinary Shareholders' Meeting will be made available within the terms and in the manner prescribed 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 the 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 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:

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