

Informazione Regolamentata n. 0868-44-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 12:57:56	Euronext Star Milan
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Societa' : SERVIZI ITALIA

Identificativo Informazione
Regolamentata : 188146

Utenza - Referente : SERVIZIITAN03 - Giliotti

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

Testo del comunicato

Vedi allegato

**PRESS RELEASE**

28 March 2024

**Publication of documents relating to
Servizi Italia S.p.A. Shareholders' Meeting***Castellina di Soragna (PR), Italy, 28 March 2024*

With reference to the Ordinary Shareholders' Meeting of Servizi Italia S.p.A. (the "Company"), called on first call for **22 April 2024** and – if necessary – for 23 April 2024, 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 2023, 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 (Italian acronym "TUF") are now available at Company's registered office, on website www.servizitaliagroup.com (Corporate Governance>Shareholders' Meeting>2024), and on eMarket Storage system (www.emarketstorage.com).

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.

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:**Investor Relations****Servizi Italia**

Pietro Giliotti

Tel: +39 0524598511

investor@servizitaliagroup.com[LinkedIn](#) | [Facebook](#) | [Web](#) | [YouTube](#)**Media Relations**

Axelcomm S.r.l.

Arturo Salerni

Tel. + 39 338 5220260

arturo.salerni@axel-comm.it

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