

Informazione Regolamentata n. 0868-46-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 16:28:28	Euronext Star Milan
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Societa' : SERVIZI ITALIA

Identificativo Informazione
Regolamentata : 188171

Utenza - Referente : SERVIZIITAN03 - Giliotti

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 28 Marzo 2024 16:28:28

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Oggetto : Publication of the minutes of the Board of
Directors' meeting on the merger by
incorporation of the wholly owned subsidiary
Ekolav S.r.l.

Testo del comunicato

Vedi allegato

**PRESS RELEASE**

28 March 2024

**Publication of the minutes of the Board of Directors'
meeting on the merger by incorporation
of the wholly owned subsidiary Ekolav S.r.l.***Castellina di Soragna, 28 March 2024*

It is hereby notified that the **Minutes of the Board of Directors'** Meeting held on 27 March 2024 relating to the merger by incorporation of the wholly-owned subsidiary Ekolav S.r.l. into Servizi Italia S.p.A. are available to the public at the Company's registered office, on Company's website ir.servizitaliagroup.com (Investors/Merge Operations) as well as on the eMarket Storage system www.emarketstorage.com.

This press release is disclosed using emarket SDIR system and it is now available on Company's website (ir.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 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 35 years. The company, which together with its Italian and foreign subsidiaries forms the Servizi Italia Group, has a highly technological production platform, articulated in over 50 production plants in 6 countries and counts about 3,700 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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