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Societa' : SERVIZI ITALIA

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Utenza - Referente : SERVIZIITAN03 - Giliotti

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Oggetto : Servizi Italia S.p.A: documentation concerning
the Shareholders' Meeting

Testo del comunicato

Vedi allegato



PRESS RELEASE

29 March 2024

Servizi Italia S.p.A: documentation concerning the Shareholders' Meeting

Castellina di Soragna, 29 March 2024

Servizi Italia S.p.A. (the "**Company**"), announces that today, the lists duly submitted by the deadline of 28 March 2024 for the appointment of the members of the Company's Board of Directors have been made available to the public at Company's registered office, on the website www.servizitaliagroup.com (Corporate Governance > Shareholders' Meeting > 2024), as well as on the authorised eMarket Storage mechanism at www.emarkestorage.com, respectively: (i) by the Majority Shareholder Aurum S.p.A, holder of a total shareholding equal to about 62.42% of the Company's total share capital, and (ii) by the minority shareholder Everest S.r.l., holder of a total shareholding equal to about 5.03% of the Company's total share capital. Both lists are accompanied by the documentation required by the laws and regulations in force and by Article 15 of the Articles of Association.

- The **List n. 1** submitted by majority shareholder **Aurum S.p.A.**, owner of n. 19,854,269 shares equal to 62.42% of the Company's share capital, is composed by the following candidates:
 1. *Olivi Roberto*, who will assume the office of Chairperson pursuant to Article 15, paragraph 3, of Company's Articles of Association;
 2. *Eugeniani Ilaria*
 3. *Magagna Michele*
 4. *Labanti Roberta* *
 5. *Zuliani Umberto*
 6. *Pinna Benedetta* *
 7. *Salvarani Simona* *

* Declared to be in possession of the independence requirements envisaged by the law and the Corporate Governance Code



PRESS RELEASE

28 March 2024

- The **List n. 2** submitted by minority shareholder **Everest S.r.l.**, owner of n. 1,600,016 shares equal to 5,03% of the Company's share capital, which certified the absence of any connection with the majority shareholder, is composed of the following candidates:

1. *Mastrangelo Antonio Aristide**
2. *Sansone Arianna**
3. *Scalmati Marcello*

* Declared to be in possession of the independence requirements envisaged by the law and the Corporate Governance Code

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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