



SHARE CAPITAL AND VOTING RIGHTS

Pursuant to art. 125-quater of CFA, Company's share capital is divided into **31,809,451 ordinary shares with nominal value of Euro 1 each.**

Each share gives right to one vote.

As at 4 March 2022, the Company owns a total amount of 2,092,658 treasury shares and, according to law, the right of vote for these shares is suspended.

This amount may vary in the period between the date hereof and the date of meeting at Company's registered office in via San Pietro 59/b, 43019 Castellina di Soragna (PR, Italy), scheduled in first call on **20 April 2022 at 10:30 am** and, in second call, on 21 April 2022, same time and place.

Any change in treasury shares amount will be communicated at the beginning of the meeting.

Castellina di Soragna, Parma, 7 March 2022

Servizi Italia S.p.A.

The Chairman

Roberto Olivi

SERVIZI ITALIA S.P.A. - SEDE LEGALE E AMMINISTRATIVA

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