



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:

Investor Relations

Servizi Italia

Pietro Giliotti

Tel: +39 0524598511

investor@servizitaliagroup.com

[LinkedIn](#) | [Facebook](#) | [Web](#) | [YouTube](#)

Media Relations

Axel-Comm Srl

Arturo Salerni

Tel. +39 338 5220260

arturo.salerni@axel-comm.it