



**PRESS RELEASE**  
**28 March 2017**

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## **SERVIZI ITALIA: Publication**

- **2016 Annual Financial Report, including drafts of Financial Statement and Consolidated Financial Statement at 31 December 2016, Board of Directors' Report on management, certification pursuant to art. 154-bis, paragraph 5 of the CFA, Reports issued by Independent and Statutory Auditors;**
- **Report on Corporate Governance and ownership structure for 2016;**
- **Remuneration Report pursuant to art. 123-ter of the Legislative Decree nr. 58/1998;**
- **Directors' Explanatory Memorandum about points 1, 2 and 3 in the Ordinary Shareholders' Meeting Agenda;**
- **Sustainability Report Edition 2016**

*Castellina di Soragna, 28 March 2017*

Herewith we inform that the **2016 Annual Financial Report**, including drafts of Financial Statement and Consolidated Financial Statement as at 31 December 2016, Board of Directors' Report on Management, certification pursuant art. 154-bis, paragraph 5 of the Consolidated Financial Act, reports issued by Independent and Statutory Auditors, **Report on Corporate Governance and Ownership Structure 2016**, the **Remuneration Report** as per art. 123-ter of the Legislative Decree nr. 58/1998, the **Directors' Explanatory Memorandum about points 1, 2 and 3 in the Ordinary Shareholders' Meeting Agenda** and the **Sustainability Report Edition 2016** are now available for public at Company's registered office, at 1Info Storage System ([www.1info.it](http://www.1info.it)), as well as on Company's website: [www.si-servizitalia.com](http://www.si-servizitalia.com) (Shareholders' Meeting section).

*From today this press release is available on the company's website [www.si-servizitalia.com](http://www.si-servizitalia.com) and disclosed by eMarket SDIR and 1Info Storage ([www.1info.it](http://www.1info.it)) systems.*

**Servizi Italia SpA**, a company based in Castellina in Soragna (PR), listed on the STAR segment of the Italian Stock Exchange, is the leading operator in Italy in the field of integrated services for hire, washing and sterilization of textile materials and surgical instruments for hospitals. With a technologically advanced production platform, articulated in laundry facilities, textile sterilization centers, surgical instruments sterilization centers and many wardrobes, the Company, which together with its Italian and foreign subsidiaries constitute the Servizi Italia Group, turns primarily to companies in public and private healthcare sector of center/northern Italy, the State of S. Paulo, Brazil, India and Turkey with a wide and diversified offer.

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