



PRESS RELEASE
20 April 2017

The Board of Directors of SERVIZI ITALIA launches the plan for the purchase and disposal of treasury shares, as approved by today shareholders' meeting.

Castellina di Soragna (PR), Italy, 20 April 2017

The today Board of Directors, held after the Shareholders' Meeting, approved the launch of the plan for the purchase and disposal of treasury shares, pursuant to the resolution adopted today by the Ordinary Shareholders' Meeting.

Under article 144-bis of the Issuers' Regulation, the details of the program are provided here below. The plan for the purchase and disposal of treasury shares meets the need of an efficient investment of the corporate liquidity and the opportunity to use it for strategic operations and/or for subsequent operations of purchase and sale of shares within the limits permitted by the accepted market practices. The plan will have a maximum duration of 18 months with effect from 20 April 2017, date of the resolution of the Shareholders' Meeting.

The maximum number of shares that may be purchased, not exceeding the 20% of the share capital of the company at the date of the resolution, is 6,361,890. ordinary shares. The company on 19 April held 391,420 shares, equal to the 1.23% of the share capital.

Purchases and disposals of treasury shares will be carried out on the regulated market, in compliance with applicable laws and regulations, according to the operating procedures established by art. 132 TUF, art. 144-bis of the Issuers' Regulation, in compliance with article 5 of EU Regulation n. 596/2014 and Delegated Regulation n. 2016/1052 and in accordance with the shareholders' resolution of 20 April 2017. The share buy-back will be made for a maximum which shall not exceed the amount of the distributable profits and available reserves resulting from the last approved financial statement.

Purchases of treasury shares will be carried out at a minimum purchase price of not less than 20% of the weighted average of shares official prices registered by the Italian Stock Exchange in the 3 days prior to each operation and to a maximum purchase price not exceeding the 20% of the weighted average of shares official prices registered by the Italian Stock Exchange in the 3 days prior to each operation.

The intermediary responsible for the implementation of the buy back program is INTERMONTE SIM S.p.A.



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From today this press release is available on website www.si-servizitalia.com and disclosed by eMarket SDIR and 1Info Storage (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.

For further information:

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