



COMUNICATO STAMPA

SERVIZI ITALIA: resignation of Chairman Augusto Torreggiani.

Servizi Italia S.p.A. hereby announces that Augusto Torreggiani, who already resigned from the Board of Directors of Coopservice S.Coop.p.A., today also resigned from his office as Chairman and Director of Servizi Italia, without indicating any reasons.

The Board of Directors of the Company, due to meet on Tuesday, 9 March 2010, will co-opt a new Director pursuant to article 2386 of the Italian Civil Code and of the by-laws in force.

In addition, Servizi Italia would like to underline that for a more appropriate application of corporate governance principles, Chairman Torreggiani had been entrusted with the powers of exclusive legal representation.

Since he had not been granted any management powers, Torreggiani had no specific role in determining corporate strategies and in managing the company, although he was part of the organisation of the majority (and controlling) shareholder of the Issuer.

Servizi Italia S.p.A., a company with registered office in Castellina di Soragna (PR), listed on the STAR division of the Electronic Stock Market (MTA) of Borsa Italiana S.p.A., is the leading Italian integrated provider of rental, laundry, and sterilisation services for medical linens and surgical instruments in hospitals.

With a technologically advanced production platform of 11 laundry facilities, 7 linen sterilisation centres, 11 surgical instrument sterilisation centres, and 110 linen storage facilities, the Company – which forms Servizi Italia Group together with its subsidiaries – primarily deals with public and private health care facilities in Central and Northern Italy, with a wide array of services offered.

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Castellina di Soragna (PR), 5 March 2010