



PRESS RELEASE

SERVIZI ITALIA: Minutes of Shareholders' meeting of 16 April 2010 publication.

The Company informs that the minutes of the Ordinary Shareholders' Meeting held the 16<sup>th</sup> of April 2010 for the approval of the draft financial statements and consolidated financial statements at 31 December 2009, is now available c/o the Head Office and Borsa Italiana S.p.A., as well as on the website [www.si-servizitalia.com](http://www.si-servizitalia.com), in the section Investor Relations.

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Castellina di Soragna (PR), April 30, 2010