



PRESS RELEASE

SERVIZI ITALIA: the Board of Directors appoints Stefano Ghidoni as Company Director to replace Barbara Piccirilli.

Iliaria Eugeniani named as "Executive appointed to draft corporate accounts".

The Board of Directors of Servizi Italia S.p.A. which met today, appointed by co-optation Stefano Ghidoni as Company Director.

Stefano Ghidoni was also appointed Chairman of the Internal Auditing Committee and the Remuneration Committee.

Stefano Ghidoni, 41, a business and economics graduate, has held the position of Chairman of Aurum S.p.A., Servizi Italia's majority shareholder, since May 2007 and the position of Finance Manager of Coopservice S.Coop.p.A since 2002.

The new Director replaces Barbara Piccirilli, who already resigned from the Board of Directors of Coopservice S.Coop.p.a., and who today handed in her resignation from the position of Director of Servizi Italia. The reason for said resignation is commitments linked to her own professional activity which do not allow her to perform the duties as required by the company.

The BoD also resolved upon the company's new Articles of Association, bringing them into line with the law provisions contained in the so-called Savings Law, as amended by the Pinza Decree. The amendments to the Articles of Association also took into account the regulations issued by CONSOB in Ruling No. 15915 of May 3 2007 which go to integrate the Issuers' Regulations.

In this regard, the Board of Directors of Servizi Italia named Iliaria Eugeniani, as the Executive appointed to draft corporate accounts. Ms. Eugeniani who formerly held the positions within the company of non-executive Director and Administrative Director, can boast longstanding experience in the field of accounting and finance and holds the standards of integrity provided for by law.

Information in accordance with Article 2A.3.2, Paragraph 1 of Regulations Governing Markets Organised and Managed by Borsa Italiana:

- *Start date for trading: 4 April 2007*

- *Listing Partners for the listing: Unipol Merchant – Banca per le Imprese S.p.A.*



Servizi Italia S.p.A., a company with registered office in Castellina di Soragna (PR), is listed on the Expandi market of Borsa Italiana S.p.A. is the leading Italian integrated provider of rental, laundry, and sterilisation services for textiles and surgical instruments to hospitals.

With a technologically advanced production platform of nine laundry facilities, five linen sterilisation centres, five surgical instrument sterilisation centres and eighty wardrobes, the company deals primarily with public and private health care facilities in Central and Northern Italy, with a wide array of services offered.

In 2006, Servizi Italia, had total consolidated revenue of € 135.1 million (+ 7.7% from 2005), consolidated EBITDA of € 38.7 million (+11.9%), and net consolidated profit of € 3.4 million (+23.2%).

**Contacts: Anita Solbiati
Barabino & Partners
Tel 20 72 02 35 35
a.solbiati@barabino.it**

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