PRESS RELEASE

Rekeep S.p.A.:

Ordinary Shareholders' Meeting:

- **New Board of Directors elected, Giuliano Di Bernardo confirmed as Chairman;**
- **New Board of Statutory Auditors elected, Germano Camellini confirmed as Chairman;**
- **The Separate Financial Statements at 31 December 2019 approved and the Consolidated Financial Statements at 31 December 2019 presented.**

Board of Directors:

- **Giuliano Di Bernardo confirmed as Chief Executive Officer;**
- **Giuseppe Pinna confirmed as Vice-Chairman;**
- **Responsibilities and powers confirmed;**
- **Members of the Supervisory Board appointed.**

Zola Predosa (Bologna), 27 April 2020 – The ordinary Shareholders' Meeting of **Rekeep S.p.A.** ("**Rekeep**"), the parent company of the leading Italian group in the Integrated Facility Management sector, approved all the items on the agenda.

In detail, the Shareholders' Meeting elected the new Board of Directors of Rekeep S.p.A., reappointing all its members.

Accordingly, the following were re-elected to the **Board of Directors**, **which will hold office for three financial years:**

- Giuliano Di Bernardo, Giuseppe Pinna, Rossella Fornasari, Paolo Leonardelli, Matteo Tamburini, Laura Duò, Gabriele Stanzani.

The Shareholders' Meeting also confirmed **Giuliano Di Bernardo** as **Chairman of the Company's Board of Directors**.

The Shareholders' Meeting also appointed the new **Board of Statutory Auditors**, which will hold office for three financial years and which is composed of the following members:

- Germano Camellini, Giacomo Ramenghi and Marco Benni, as Standing Auditors;
- Antonella Musiani and Michele Colliva, as Alternate Auditors.

Germano Camellini was also appointed as **Chairman of the Board of Statutory Auditors**.

The CVs of the members of the Board of Directors and of the Board of Statutory Auditors are available on the Company's website: www.rekeep.com, in the About us/Governance section.

The Shareholders' Meeting also approved the Separate Financial Statements at 31 December 2019 of the Parent Company Rekeep S.p.A., which show a Net Profit of Euro 5.7 million. The Shareholders' Meeting then approved the Board of Directors' proposal of 24 March 2020 not to distribute dividends, with the aim of strengthening the Group's financial structure, approving the allocation of this Net Profit for the year to Extraordinary Reserve. During the meeting the **2019 Consolidated Financial Statements of the Rekeep Group** were also presented at the terms and conditions approved by the Board of Directors' meeting held on 24 March 2020.

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The newly formed Board of Directors of Rekeep S.p.A. also met after the Shareholders' Meeting.

The Board of Directors then confirmed **Giuliano Di Bernardo in his position as Chairman of the Company and also appointed him as Chief Executive Officer of Rekeep S.p.A.**. The Board also vested responsibilities and powers in the same members as before and re-elected Giuseppe Pinna as Vice-Chairman.

The Board of Directors also renewed the Supervisory Board, reappointing the same persons as before as members, who are: Pietro Testoni, Chairman, internal board member; Giuseppe Carnesecchi, external board member; Marco Strafurini, external board member.

Rekeep S.p.A.

Rekeep S.p.A. ("Rekeep") is the leading Italian operator and one of the main European players in the Integrated Facility Management sector, i.e., it manages and provides integrated services targeted at properties, the environment and in support of healthcare services. Specifically, the services provided by the Rekeep Group are divided into two main business areas: 1. Integrated Facility Management – property management and maintenance services (environmental hygiene, technical and maintenance services, landscaping, logistics, auxiliary services, heat management, lighting, document management, fire prevention and video surveillance systems) delivered also through specialized companies; 2. Laundering & Sterilization – linen rental and industrial laundering services and linen and surgical instruments sterilization for healthcare operations, delivered through the subsidiary Servizi Ospedalieri S.p.A.. Rekeep's headquarter is located in Zola Predosa (Bologna) and employs more than 27,000 people in Italy and abroad.

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