

Informazione Regolamentata n. 0368-16-2015	Data/Ora Ricezione 07 Aprile 2015 18:08:33	MTA
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PRESS RELEASE

**NOTICE PURSUANT TO ART. 144-*OCTIES*, PARAGRAPH 2,
CONSOB REGULATION NO. 11971 OF 14 MAY 1999**

Mantua, 7 April 2015 – With reference to the Immsi S.p.A. Annual General Meeting called for 30 April 2015 on first call and if necessary for 13 May 2015 on second call, it is hereby announced, pursuant to art. 144-*octies*, paragraph 2, of Consob Regulation no. 11971 of 14 May 1999, that on expiry of the term for the presentation of lists, only one list had been presented, by the majority shareholder Omniainvest S.p.A., for the appointment of the Board of Directors and the Board of Statutory Auditors.

Consequently, in accordance with art. 144-*sexies*, paragraph 5, of Consob Regulation no. 11971 of 14 May 1999, and with art. 25 of the company By-laws, shareholders who, alone or together with other shareholders, represent at least **1.25% of the share capital** may present their own lists for the appointment of the Board of Statutory Auditors, accompanied by the documents required by the relevant regulations and by-laws, **no later than 6 p.m. on Friday 10 April 2015**.

The documentation as per article 144-*octies* of the Issuers Regulation will be available at the corporate headquarters in Piazza Vilfredo Pareto 3, Mantua, on the company institutional website www.immsi.it (section “*Governance/General Meeting/Archive/2015*”), on the website of Borsa Italiana S.p.A. www.borsaitaliana.it and in the www.emarketstorage.com authorised storage system as from 9 April 2015 for the Board of Directors and after 6 p.m. on Friday 10 April 2015 for the Board of Statutory Auditors.

For more information

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