

Informazione Regolamentata n. 0368-18-2015	Data/Ora Ricezione 09 Aprile 2015 10:19:53	MTA
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Societa' : IMMSI

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Informazione
Regolamentata

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Testo del comunicato

Vedi allegato.

PRESS RELEASE

DOCUMENTATION AVAILABLE FOR SHAREHOLDERS

Mantua, 9 April 2015 – Immsi S.p.A. said that the documentation relating to the company Annual General Meeting, called for 30 April 2015 on first call and, if necessary, for 13 May 2015 on second call, had been filed.

**DEPOSIT OF DOCUMENTS PURSUANT TO ART. 154-ter TUF AND
ART. 77, PARAGRAPH 2-bis ISSUERS REGULATION AND
“REPORT ON CORPORATE GOVERNANCE AND THE OWNERSHIP
STRUCTURE”**

Notice is hereby given that the documents contemplated by art. 154-ter of the consolidated finance act (TUF), specifically the draft separate financial statements and the consolidated financial statements as at and for the year ended 31 December 2014, the directors’ report on operations, which includes the “Report on corporate governance and the ownership structure”, as well as the declaration as per art. 154-bis, paragraph 5, TUF, together with the reports of the board of statutory auditors and the independent auditors, are 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*” or the section “*Investors/Financial Reports/2015*”), on the Borsa Italiana S.p.A. website www.borsaitaliana.it and on the www.emarketstorage.com authorised storage system.

Notice is also given that the documents as per art. 77, paragraph 2-bis, Issuers Regulation and art. 36, paragraph 1, lett. a) of the Markets Regulation will be deposited at the corporate headquarters on 15 April 2015.

**DEPOSIT OF REMUNERATION REPORT AND DIRECTORS’ REPORT ON
ITEM 5 OF THE AGENDA**

Notice is hereby given that the Remuneration Report pursuant to art. 123-ter TUF and the Directors’ Report on item 5) of the agenda for the Annual General Meeting are 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 Borsa Italiana S.p.A. website www.borsaitaliana.it and on the www.emarketstorage.com authorised storage system.

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