

Informazione Regolamentata n. 0368-20-2015	Data/Ora Ricezione 09 Aprile 2015 15:41:14	MTA
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Societa' : IMMSI

Identificativo : 56135

Informazione
Regolamentata

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Data/Ora Ricezione : 09 Aprile 2015 15:41:14

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Diffusione presunta

Oggetto : Pubblicazione lista di candidati per nomina
CdA_UK

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**NOTICE PURSUANT TO ART. 144-*octies*, PARAGRAPH 1,
OF CONSOB REGULATION NO. 11971 OF 14 MAY 1999**

Mantua, 9 April 2015 – Immsi S.p.A. said, pursuant to art. 144-*octies*, paragraph 1, of Consob Regulation no. 11971 of 14 May 1999, that the majority shareholder Omniinvest S.p.A. (holder of 150,312,006 company ordinary shares) had deposited the list of candidates for the renewal of the Immsi S.p.A. Board of Directors envisaged in the agenda for the Annual General Meeting called for 30 April 2015 on first call and, if necessary, for 13 May 2015 on second call.

List of candidates for the appointment of the Board of Directors

1. Roberto Colaninno
2. Michele Colaninno
3. Matteo Colaninno
4. Daniele Discepolo
5. Ruggero Magnoni
6. Livio Corghi
7. Rita Ciccone
8. Giovanni Sala
9. Patrizia De Pasquale

The documentation is available for the public at the corporate headquarters in Piazza Wilfredo Pareto 3, Mantua, on the company 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.

Lists of candidates for the renewal of the Immsi S.p.A. Board of Statutory Auditors may be filed no later than 6 p.m. on Friday 10 April 2015 and will be published, in the manner detailed above, after 6 p.m. on Friday 10 April 2015.

For more information:

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