

Informazione Regolamentata n. 0368-22-2015	Data/Ora Ricezione 10 Aprile 2015 18:17:56	MTA
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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, 10 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 ordinary company shares) had deposited the list of candidates for the renewal of the Immsi S.p.A. Board of Statutory Auditors, an item on the agenda of 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 Statutory Auditors

Standing Auditors

1. Alessandro Lai
2. Daniele Girelli
3. Silvia Rodi

Alternates

1. Gianmarco Losi
2. Elena Fornara

The documentation is available for the public 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.

For more information:

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