

Informazione Regolamentata n. 0368-25-2015	Data/Ora Ricezione 15 Aprile 2015 12:35:35	MTA
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*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

### **REPORTS FOR THE SHAREHOLDERS' MEETING**

*Mantua, April 15, 2015* – Immsi S.p.A. announces that the documentation required by Article 77, par. 2-bis of Consob Regulation adopted by Consob resolution no. 11971/1999 and article 36 paragraph 1, letter a) of the Market Regulation adopted by Consob resolution no. 16191/2007 has been filed today at the Company's registered office in Mantua, Piazza Vilfredo Pareto 3. Shareholders have the right to obtain a copy of the documentation above.

### **NOTICE FOR SHAREHOLDERS**

Immsi S.p.A. hereby informs the shareholders that, based on the information received, the ordinary sessions of the Annual General Meeting will take place on second call, on May 13, 2015, at 11 a.m., in Mantua - Largo Pradella 1/B - at Mantua Multicentre, as indicated in the abstract of the Notice of Call published on March 21, 2015, the full text of which may be viewed on the company website [www.immsi.it](http://www.immsi.it) (section *Governance/General Meeting/Archive/2015*), on the Borsa Italiana S.p.A. website [www.borsaitaliana.it](http://www.borsaitaliana.it) and on the [www.emarketstorage.com](http://www.emarketstorage.com) authorised storage system.

For more information:

**Immsi Press Office**

Via Broletto, 13 - 20121 Milan – Italy

Tel. +39 02 31961.216/309

[ufficiostampa@immsi.it](mailto:ufficiostampa@immsi.it) / [press@piaggio.com](mailto:press@piaggio.com)

[www.immsi.it](http://www.immsi.it)

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