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CONNECT

Informazione Regolamentata n. 0368-10-2022	Data/Ora Ricezione 08 Aprile 2022 12:32:29	Euronext Milan
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Societa' : IMMSI  
Identificativo : 160107  
Informazione  
Regolamentata  
Nome utilizzatore : IMMSIN01 - Savasi  
Tipologia : 1.1  
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Diffusione presunta  
Oggetto : CS Deposito progetto di bilancio Immsi  
SpA 31.12.2021\_UK

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE****DOCUMENTATION AVAILABLE FOR SHAREHOLDERS**

Mantua, 08 April 2022 – Immsi S.p.A. informs that the documentation relating to the company Annual General Meeting, called for 29 April 2022 on first call and, if necessary, for 12 May 2022 on second call, had been filed.

**DEPOSIT OF DOCUMENTS PURSUANT TO ART. 154-ter TUF AND  
ART. 77, PARAGRAPH 2-bis ISSUERS REGULATION**

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 2021, the directors' report on operations, which includes the "Report on corporate governance and the ownership structure" and the "Consolidated non financial statements", 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 on the company's institutional website [www.immsi.it](http://www.immsi.it) (section "Governance/General Meeting/Archive/2022" or the section "Investors/Financial Reports/2022"), and on the central storage of regulated information system "eMarket STORAGE" available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

Notice is also given that the documents as per art. 77, paragraph 2-bis, Issuers Regulation and art. 15, paragraph 1, lett. a) of the Markets Regulation will be deposited at the corporate headquarters on 14 April 2022.

**DEPOSIT OF REMUNERATION REPORT AND DIRECTORS' REPORT ON  
ITEM 3 OF THE AGENDA**

Notice is hereby given that the Remuneration Report pursuant to art. 123-ter TUF and the Directors' Report on item 3) of the agenda for the Annual General Meeting are available on the company's institutional website [www.immsi.it](http://www.immsi.it) (section "Governance/General Meeting/Archive/2022"), and on the central storage of regulated information system "eMarket STORAGE" available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

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