

Bit Market Services

Informazione Regolamentata n. 0368-14-2016	Data/Ora Ricezione 29 Marzo 2016 16:12:13	MTA
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Identificativo : 71620
Informazione
Regolamentata
Nome utilizzatore : IMMSIN01 - Paroli
Tipologia : AVVI 16
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Testo del comunicato

Vedi allegato.



PRESS RELEASE

**PUBLICATION OF NOTICE OF CALL
DIRECTORS' REPORTS FILED**

Mantua, 29 March 2016 – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 29 April 2016 on first call, and if necessary, on 13 May 2016 on second call, will be published in extract form in the daily newspaper “MF” on 30 March 2016. The extract is also available, together with the full text of the notice of call, the proxy forms and the Directors’ Reports relating to items 1) and 2) on the agenda, on the company’s institutional website www.immsi.it (section “Governance/General Meeting/Archive/2016”) on the Borsa Italiana S.p.A. website www.borsaitaliana.it and on the www.emarketstorage.com authorised storage system.

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Fine Comunicato n.0368-14

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