

# Bit Market Services

Informazione Regolamentata n. 0368-17-2016	Data/Ora Ricezione 08 Aprile 2016 15:24:36	MTA
--	---	-----

Societa' : IMMSI

Identificativo : 72322

Informazione  
Regolamentata

Nome utilizzatore : IMMSIN01 - Paroli

Tipologia : AVVI 16

Data/Ora Ricezione : 08 Aprile 2016 15:24:36

Data/Ora Inizio : 08 Aprile 2016 15:39:37

Diffusione presunta

Oggetto : Avviso agli Azionisti per deposito  
documentazione\_UK

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**DOCUMENTATION AVAILABLE FOR SHAREHOLDERS**

*Mantua, 8 April 2016* – Immsi S.p.A. said that the documentation relating to the company Annual General Meeting, called for 29 April 2016 on first call and, if necessary, for 13 May 2016 on second call, had been filed.

**DEPOSIT OF DOCUMENTS PURSUANT TO ART. 154-ter TUF AND  
ART. 77, PARAGRAPH 2-bis ISSUERS REGULATION AND  
“REPORT ON CORPORATE GOVERNANCE AND THE OWNERSHIP  
STRUCTURE”**

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 2015, the directors’ report on operations, which includes the “Report on corporate governance and the ownership structure”, 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 at the corporate headquarters in Piazza Vilfredo Pareto 3, Mantua, on the company institutional website [www.immsi.it](http://www.immsi.it) (section “*Governance/General Meeting/Archive/2016*” or the section “*Investors/Financial Reports/2016*”), 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.

Notice is also given that the documents as per art. 77, paragraph 2-bis, Issuers Regulation and art. 36, paragraph 1, lett. a) of the Markets Regulation will be deposited at the corporate headquarters on 13 April 2016.

**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 at the corporate headquarters in Piazza Vilfredo Pareto 3, Mantua, on the company institutional website [www.immsi.it](http://www.immsi.it) (section “*Governance/General Meeting/Archive/2016*”), 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 further information:

**Image Building**

Tel. 02 89011300

[immsi@imagebuilding.it](mailto:immsi@imagebuilding.it)

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

Fine Comunicato n.0368-17

Numero di Pagine: 3