



# SPAFID CONNECT

Informazione Regolamentata n. 0368-11-2017	Data/Ora Ricezione 07 Aprile 2017 12:46:05	MTA
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Societa' : IMMSI  
Identificativo : 87704  
Informazione  
Regolamentata  
Nome utilizzatore : IMMSIN01 - Paroli  
Tipologia : AVVI 16  
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documentazione\_UK

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**DOCUMENTATION AVAILABLE FOR SHAREHOLDERS**

Mantua, 7 April 2017 – Immsi S.p.A. said that the documentation relating to the company Annual General Meeting, called for 28 April 2017 on first call and, if necessary, for 12 May 2017 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 2016, 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/2017” or the section “Investors/Financial Reports/2017”), 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. 36, paragraph 1, lett. a) of the Markets Regulation will be deposited at the corporate headquarters on 13 April 2017.

**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/2017”), 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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