



# SPAFID CONNECT

Informazione Regolamentata n. 0368-8-2018	Data/Ora Ricezione 21 Marzo 2018 15:17:38	MTA
---	---	-----

Societa' : IMMSI  
Identificativo : 100640  
Informazione  
Regolamentata  
Nome utilizzatore : IMMSIN01 - Paroli  
Tipologia : REGEM  
Data/Ora Ricezione : 21 Marzo 2018 15:17:38  
Data/Ora Inizio : 21 Marzo 2018 15:17:39  
Diffusione presunta  
Oggetto : CS deposito documentazione per  
Azionisti\_UK

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

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

*Mantua, 21 March 2018* – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 30 April 2018 on first call, and if necessary, on 10 May 2018 on second call, will be published in extract form in the daily newspaper “Milano Finanza” on 22 March 2018. 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 3) and 4) on the agenda, on the company’s institutional website [www.immsi.it](http://www.immsi.it) (section “*Governance/General Meeting/Archive/2018*”) and on the central storage of regulated information system “eMarket STORAGE” available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

For further information:

**Immsi Group Press Office**  
Director Diego Rancati  
Via Broletto, 13 - 20121 Milan – Italy  
Tel. +39 02.319612.19/.16  
E-mail: [diego.rancati@immsi.it](mailto:diego.rancati@immsi.it)

Image Building  
Tel. +39 02.89011300  
E-mail: [immsi@imagebuilding.it](mailto:immsi@imagebuilding.it)

**Immsi Group Investor Relations**  
Andrea Paroli  
P.zza Vilfredo Pareto, 3  
46100 Mantua – (IT)  
Tel. +39 0376.2541  
E-mail: [andrea.paroli@immsi.it](mailto:andrea.paroli@immsi.it)

Fine Comunicato n.0368-8

Numero di Pagine: 3