



SPAFID CONNECT

Informazione Regolamentata n. 0368-14-2018	Data/Ora Ricezione 06 Aprile 2018 16:09:01	MTA
--	---	-----

Societa' : IMMSI

Identificativo : 101788

Informazione
Regolamentata

Nome utilizzatore : IMMSIN01 - Paroli

Tipologia : REGEM

Data/Ora Ricezione : 06 Aprile 2018 16:09:01

Data/Ora Inizio : 06 Aprile 2018 16:09:02

Diffusione presunta

Oggetto : Deposito liste CdA e CS Immsi S.p.A._UK

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**NOTICE PURSUANT TO ART. 144-*OCTIES*, PARAGRAPH 2,
CONSOB REGULATION NO. 11971 OF 14 MAY 1999**

Mantua, 6 April 2018 – With reference to the Immsi S.p.A. Annual General Meeting called for 30 April 2018 on first call and if necessary for 10 May 2018 on second call, it is hereby announced, pursuant to art. 144-*octies*, paragraph 2, of Consob Regulation no. 11971 of 14 May 1999, that on expiry of the term for the presentation of lists, only one list had been presented, by the majority shareholder Omniainvest S.p.A., for the appointment of the Board of Directors and the Board of Statutory Auditors.

Consequently, in accordance with art. 144-*sexies*, paragraph 5, of Consob Regulation no. 11971 of 14 May 1999, and with art. 25 of the company By-laws, shareholders who, alone or together with other shareholders, represent at least **1.25% of the share capital** may present their own lists for the appointment of the Board of Statutory Auditors, accompanied by the documents required by the relevant regulations and by-laws, **no later than 12:00 a.m. on Monday 9 April 2018**.

The documentation as per article 144-*octies* of the Issuers Regulation will be available at the corporate headquarters in Piazza Vilfredo Pareto 3, Mantua, on the company's institutional website 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, after 6:00 p.m. on Monday 9 April 2018.

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

Image Building
Tel. +39 02.89011300
E-mail: 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

Fine Comunicato n.0368-14

Numero di Pagine: 3