



# SPAFID CONNECT

Informazione Regolamentata n. 0368-16-2018	Data/Ora Ricezione 09 Aprile 2018 14:24:55	MTA
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Societa' : IMMSI

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Regolamentata

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**PRESS RELEASE**

**NOTICE PURSUANT TO ART. 144-*octies*, PARAGRAPH 1,  
OF CONSOB REGULATION NO. 11971 OF 14 MAY 1999**

*Mantua, 9 April 2018* – Immsi S.p.A. informs, pursuant to art. 144-*octies*, paragraph 1, of Consob Regulation no. 11971 of 14 May 1999, that the majority shareholder Omniainvest S.p.A. (holder of 150,312,006 company ordinary shares) had deposited the lists of candidates for the renewal of the Immsi S.p.A. Board of Directors and the Board of Statutory Auditors envisaged in the agenda for the Annual General Meeting called for 30 April 2018 on first call and, if necessary, for 10 May 2018 on second call.

List of candidates for the appointment of the Board of Directors

1. Roberto Colaninno
2. Michele Colaninno
3. Matteo Colaninno
4. Daniele Discepolo
5. Ruggero Magnoni
6. Gianpiero Succi
7. Livio Corghi
8. Rita Ciccone
9. Paola Mignani
10. Patrizia De Pasquale
11. Devis Bono

List of candidates for the appointment of the Board of Statutory Auditors

Standing Auditors

1. Alessandro Lai
2. Giovanni Barbara
3. Maria Luisa Castellini

Alternates

1. Gianmarco Losi
2. Elena Fornara

The documentation is available for the public at the corporate headquarters in Piazza Vilfredo Pareto 3, Mantua, on the company's 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).

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