



SPAFID CONNECT

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Societa' : IMMSI

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Informazione
Regolamentata

Nome utilizzatore : IMMSIN01 - Paroli

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Data/Ora Ricezione : 29 Marzo 2019 12:34:28

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PRESS RELEASE

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

Mantua, 29 March 2019 – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 30 April 2019 on first call, and if necessary, on 14 May 2019 on second call, will be published in extract form in the daily newspaper “MF” - “Milano Finanza” on 30 March 2019. 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 1) and 2) on the agenda, on the company’s institutional website www.immsi.it (section “Governance/General Meeting/Archive/2019”) and on the central storage of regulated information system “eMarket STORAGE” available on the website www.emarketstorage.com.

For further information:

Immsi Group Press Office
Director Diego Rancati
Via Broletto, 13 - 20121 Milan – Italy
Tel. +39 02.319612.19
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

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