



SPAFID CONNECT

Informazione Regolamentata n. 0368-9-2019	Data/Ora Ricezione 09 Aprile 2019 16:55:53	MTA
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Societa' : IMMSI

Identificativo : 116653

Informazione
Regolamentata

Nome utilizzatore : IMMSIN01 - Paroli

Tipologia : REGEM

Data/Ora Ricezione : 09 Aprile 2019 16:55:53

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Diffusione presunta

Oggetto : CS Documentazione per Azionisti_UK

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DOCUMENTATION AVAILABLE FOR SHAREHOLDERS

Mantua, 9 April 2019 – Immsi S.p.A. informs that the documentation relating to the company Annual General Meeting, called for 30 April 2019 on first call and, if necessary, for 14 May 2019 on second call, had been filed.

DEPOSIT OF DOCUMENTS PURSUANT TO ART. 154-ter TUF AND ART. 77, PARAGRAPH 2-bis ISSUERS REGULATION

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 2018, the directors' report on operations, which includes the "Report on corporate governance and the ownership structure" and the "Consolidated non financial statements", 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's institutional website www.immsi.it (section "Governance/General Meeting/Archive/2019" or the section "Investors/Financial Reports/2019"), and on the central storage of regulated information system "eMarket STORAGE" available on the website www.emarketstorage.com.

Notice is also given that the documents as per art. 77, paragraph 2-bis, Issuers Regulation and art. 15, paragraph 1, lett. a) of the Markets Regulation will be deposited at the corporate headquarters on 15 April 2019.

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'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.

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Fine Comunicato n.0368-9

Numero di Pagine: 3