



SPAFID CONNECT

Informazione Regolamentata n. 0368-7-2020	Data/Ora Ricezione 14 Aprile 2020 13:27:18	MTA
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Societa' : IMMSI

Identificativo : 130706

Informazione
Regolamentata

Nome utilizzatore : IMMSIN01 - Paroli

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<i>Testo del comunicato</i>

Vedi allegato.

PRESS RELEASE

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

Mantua, 14 April 2020 – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 14 May 2020 on first call, and if necessary, on 28 May 2020 on second call, will be published in extract form in the daily newspaper “MF” - “Milano Finanza” on 15 April 2020. 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), 2) and 4) on the agenda, on the company’s institutional website www.immsi.it (section “Governance/General Meeting/Archive/2020”) and on the central storage of regulated information system “eMarket STORAGE” available on the website www.emarketstorage.com.

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