



SPAFID
CONNECT

Informazione Regolamentata n. 0368-20-2021	Data/Ora Ricezione 09 Aprile 2021 18:05:25	MTA
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Amministrazione e Collegio Sindacale_UK

Testo del comunicato

Vedi allegato.

PRESS RELEASE**DEPOSIT OF THE CANDIDATES LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS**

Mantua, April 9th 2021 – With reference to the Ordinary Shareholders' meeting called for April 30th 2021 in first call and on May 14th 2021 in second call, Immsi S.p.A. informs that 2 lists of candidates for the appointment of the Board of Directors under the item no. 3 of the agenda and 2 lists of candidates for the appointment of the Board of the Statutory Auditor under the item no. 4 of the agenda, have been filed as follow:

For the appointment of the Board of Directors

List no. 1 filed by Omniainvest S.p.A. (shareholding equal to 46.666% of the share capital)

1. Colaninno Roberto
2. Colaninno Michele
3. Colaninno Matteo
4. Discepolo Daniele
5. Succi Gianpiero
6. Magnoni Ruggero
7. Corghi Livio
8. Mignani Paola
9. Molteni Giulia
10. Simonotto Alessandra
11. Ricci Rosanna
12. De Pasquale Patrizia

List no. 2 filed by a group of non-institutional private shareholders (overall representing 2.502% of the share capital).

1. Rossi Piercarlo
2. Lopez Giuseppe
3. Faraudello Alessandra
4. Tanturli Anna
5. Pirilli Stefano

SEDE LEGALE

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20121 Milano - Via Broletto, 13
Tel. 02/762126.1 - Fax. 02/76212629

For the appointment of the Board of Statutory Auditors

List no. 1 filed by Omniainvest S.p.A. (shareholding equal to 46.666% of the share capital)

Standing Auditors:

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

Alternate Auditors:

1. Losi Gianmarco
2. Fornara Elena

List no. 2 filed by a group of non-institutional private shareholders (overall representing 2.502% of the share capital).

Standing Auditors:

1. Giachetti Antonella
2. Gnesi Andrea

Alternate Auditors:

1. Dami Filippo

Also pursuant to the Consob communication no. DEM/9017893 of 26.02.2009, the list no. 2 declared to have no connection and/or material relationship with the shareholders that held, also collectively, a controlling or majority shareholding pursuant to the articles 144-*quinquies* of the Consob Regulation no. 11971/1999.

Please note that Omniainvest S.p.A. has also submitted proposals for resolutions regarding the appointment of the Board of Directors (number of members, term of office, remuneration) and the Board of Statutory Auditors (remuneration).

The documentation pursuant to the article 144-*octies* of the Consob Regulation no. 11971/1999 and the proposals submitted by Omniainvest S.p.A. are available on the company's institutional website www.immsi.it (section "Governance/General Meeting/Archive/2021"), and on the central storage of regulated information system "eMarket STORAGE" available on the website www.emarketstorage.com

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