

<p>Informazione Regolamentata n. 0368-9-2023</p>	<p>Data/Ora Ricezione 29 Marzo 2023 11:39:06</p>	<p>Euronext Milan</p>
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Societa' : IMMSI

Identificativo : 174279

Informazione
Regolamentata

Nome utilizzatore : IMMSIN01 - Savasi

Tipologia : REGEM

Data/Ora Ricezione : 29 Marzo 2023 11:39:06

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Testo del comunicato

Vedi allegato.

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

Mantua, 29 March 2023 – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 28 April 2023 on first call, and if necessary, on 10 May 2023 on second call, will be published in extract form in the daily newspaper “MF” - “Milano Finanza” on 30 March 2023. 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/2023”) and on the central storage of regulated information system “eMarket STORAGE” available on the website www.emarketstorage.it.

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