

<p>Informazione Regolamentata n. 0368-11-2023</p>	<p>Data/Ora Ricezione 06 Aprile 2023 14:49:59</p>	<p>Euronext Milan</p>
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Societa' : IMMSI

Identificativo : 174869

Informazione
Regolamentata

Nome utilizzatore : IMMSIN01 - Savasi

Tipologia : 1.1

Data/Ora Ricezione : 06 Aprile 2023 14:49:59

Data/Ora Inizio : 06 Aprile 2023 14:50:01

Diffusione presunta

Oggetto : CS deposito progetto di Bilancio Immsi
31.12.2022_UK

Testo del comunicato

Vedi allegato.

PRESS RELEASE**DOCUMENTATION AVAILABLE FOR SHAREHOLDERS**

Mantua, 06 April 2023 – Immsi S.p.A. informs that the documentation relating to the company Annual General Meeting, called for 28 April 2023 on first call and, if necessary, for 10 May 2023 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 2022, 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 on the company's institutional website www.immsi.it (section "Governance/General Meeting/Archive/2023" or the section "Investors/Financial Reports/2023"), and on the central storage of regulated information system "eMarket STORAGE" available on the website www.emarketstorage.it.

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 13 April 2023.

**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 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.

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
Stefano Tenucci
P.zza Vilfredo Pareto, 3
46100 Mantua - (IT)
Tel. +39 0376.2541
E-mail: stefano.tenucci@immsi.it

Fine Comunicato n.0368-11

Numero di Pagine: 3