

Informazione Regolamentata n. 0368-9-2024	Data/Ora Inizio Diffusione 20 Marzo 2024 19:01:06	Euronext Milan
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Societa' : IMMSI

Identificativo Informazione  
Regolamentata : 187718

Utenza - Referente : IMMSIN01 - Savasi

Tipologia : REGEM

Data/Ora Ricezione : 20 Marzo 2024 19:01:06

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Oggetto : CS Immsi - Avviso di Convocazione e deposito  
Relazioni Illustrative\_UK

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

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

*Mantua, 20 March 2024* – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 29 April 2024 on first call, and if necessary, on 30 April 2024 on second call, will be published in extract form in the daily newspaper “Il Sole 24 Ore” on 21 March 2024. The extract is also available, together with the full text of the notice of call, the proxy forms referred to in Articles 135-undecies and 135-novies of Legislative Decree 58/1998, the Directors' Report on point no. 1 of the agenda of the Shareholders' meeting in extraordinary session and the Directors' Report on point no. 4 of the agenda of the Shareholders' meeting in ordinary session, on the company's institutional website [www.immsi.it](http://www.immsi.it) (section “Governance/General Meeting/Archive/2024”) and on the central storage of regulated information system “eMarket STORAGE” available on the website [www.emarketstorage.it](http://www.emarketstorage.it).

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