

Informazione Regolamentata n. 0368-11-2024	Data/Ora Inizio Diffusione 29 Marzo 2024 12:00:32	Euronext Milan
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Societa' : IMMSI

Identificativo Informazione
Regolamentata : 188286

Utenza - Referente : IMMSIN01 - Savasi

Tipologia : REGEM

Data/Ora Ricezione : 29 Marzo 2024 12:00:32

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Testo del comunicato

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PRESS RELEASE

DEPOSIT OF DIRECTORS' REPORTS

Mantua, 29 March 2024 – Immsi S.p.A. announces that with reference to the Company's Extraordinary and Ordinary Shareholders' meeting called for 29 April 2024 in first call and, if necessary, for 30 April 2024 in second call, are available for the public on the company's institutional website 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, the directors' reports on items 1) and 2) of the Ordinary Shareholders' Meeting Agenda.

For further information:

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Fine Comunicato n.0368-11-2024

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