

Informazione Regolamentata n. 0368-13-2024	Data/Ora Inizio Diffusione 5 Aprile 2024 16:13:13	Euronext Milan
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Societa' : IMMSI

Identificativo Informazione  
Regolamentata : 188617

Utenza - Referente : IMMSIN01 - Tenucci

Tipologia : 1.1

Data/Ora Ricezione : 5 Aprile 2024 16:13:13

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Oggetto : CS - deposito progetto di bilancio 2023\_UK

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **DOCUMENTATION AVAILABLE FOR SHAREHOLDERS**

Mantua, 05<sup>th</sup> April 2024 – Immsi S.p.A. informs that the documentation relating to the Company's Extraordinary and Ordinary meeting, called for 29<sup>th</sup> April 2024 on first call and, if necessary, for 30<sup>th</sup> April 2024 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<sup>st</sup> December 2023, the directors' report on operations, 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](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).

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 14<sup>th</sup> April 2024.

### **DEPOSIT OF REMUNERATION REPORT AND DIRECTORS' REPORT ON ITEM 3 OF THE AGENDA IN ORDINARY SESSIONI**

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 in ordinary session are available 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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