

<p>Informazione Regolamentata n. 0368-2-2025</p>	<p>Data/Ora Inizio Diffusione 13 Gennaio 2025 12:54:33</p>	<p>Euronext Milan</p>
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Societa' : IMMSI

Identificativo Informazione Regolamentata : 200276

Utenza - Referente : IMMSIN01 - Federica Savasi

Tipologia : 3.1

Data/Ora Ricezione : 13 Gennaio 2025 12:54:33

Data/Ora Inizio Diffusione : 13 Gennaio 2025 12:54:33

Oggetto : CS UK_deposito procedura sui criteri di valutazione dell'indipendenza degli Amministratori di Immsi SpA

Testo del comunicato

Vedi allegato



PRESS RELEASE

Mantua, 13 January 2025 – Immsi S.p.A. said that its “Policy concerning qualitative and quantitative criteria for assessment of the independence requirements of the members of the Board of Directors, pursuant to recommendation 7.1 heads c) and d) of article 2 of the Corporate Governance Code” is available for public consultation on the “eMarket STORAGE” authorised storage mechanism, at the address www.emarketstorage.it, and on the institutional website www.immsi.it (in the “Governance/Procedures” section).

The Policy was adopted by the Issuer's Board of Directors on 13 December 2024 and comes into force with binding effect as from today.

For more information:

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