

<p>Informazione Regolamentata n. 0368-4-2025</p>	<p>Data/Ora Inizio Diffusione 29 Gennaio 2025 15:49:35</p>	<p>Euronext Milan</p>
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Societa' : IMMSI

Identificativo Informazione Regolamentata : 200827

Utenza - Referente : IMMSIN01 - Tenucci Stefano

Tipologia : REGEM

Data/Ora Ricezione : 29 Gennaio 2025 15:49:35

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Oggetto : Annual Calendar of Corporate Events 2025 - Immsi spA

*Testo del comunicato*

Vedi allegato



## ANNUAL CALENDAR OF CORPORATE EVENTS - 2025

Mantua, January 29<sup>th</sup>, 2025 - Immsi S.p.A. announces the dates for the examination of the financial results of the Company by the Board of Directors and the Shareholders' Meeting:

Evento	Data
Board of Directors Approval of draft financial statements as at December 31 <sup>st</sup> , 2024	March 24 <sup>th</sup> , 2025
Shareholders' Meeting Approval of financial statements as at December 31 <sup>st</sup> , 2024	April 29 <sup>th</sup> , 2025 – First call April 30 <sup>th</sup> , 2025 – Second call
Board of Directors Approval of interim management statements as at March 31 <sup>st</sup> , 2025	May 15 <sup>th</sup> , 2025
Board of Directors Approval of half-yearly financial report as at June 30 <sup>th</sup> , 2025	September 04 <sup>th</sup> , 2025
Board of Directors Approval of interim management statements as at September 30 <sup>th</sup> , 2025	November 14 <sup>th</sup> , 2025

In accordance with the Instructions accompanying the Rules of the Markets organized and managed by Borsa Italiana S.p.A., it specifies that any dividends payments during the year 2025 will be scheduled as follows:

- final dividend 2024: payment date 21<sup>st</sup> May 2025, ex-dividend date of 19<sup>th</sup> May 2025 and record date of 20<sup>th</sup> May 2025;
- interim dividend 2025: payment date 26<sup>th</sup> November 2025, ex-dividend date of 24<sup>th</sup> November 2025 and record date of 25<sup>th</sup> November 2025.

The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana S.p.A. regulations and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of dividends.

In order to guarantee the continuity and regularity of information for the financial community, the company decided to continue publishing quarterly disclosures, on a voluntary basis, and to adopt the communication policy as from 2017 and until further notice as explained in the press release dated 21<sup>st</sup> December 2016.

Any amendments to the above calendar will be notified to the market.

The 2025 Corporate Calendar is available at the [www.emarketstorage.it](http://www.emarketstorage.it) centralised storage system and on the issuer's website [www.immsi.it](http://www.immsi.it) (section "*Investors/Calendar*").

Fine Comunicato n.0368-4-2025

Numero di Pagine: 4