

<p>Informazione Regolamentata n. 0368-14-2025</p>	<p>Data/Ora Inizio Diffusione 28 Marzo 2025 12:28:34</p>	<p>Euronext Milan</p>
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Societa' : IMMSI

Identificativo Informazione Regolamentata : 203167

Utenza - Referente : IMMSIN01 - Savasi Federica

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2025 12:28:34

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Oggetto : CS Immsi - Deposito Avviso di Convocazione
Assemblea e Relazioni Illustrative_UK

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLICATION OF NOTICE OF CALL DIRECTORS' REPORTS FILED

Mantua, 28th March 2025 – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 29 April 2025 on first call, and if necessary, on 30 April 2025 on second call, will be published in extract form in the daily newspaper “MF” - “Milano Finanza” on 29 March 2025. The extract is also available, together with the full text of the notice of call, the proxy forms and the Directors’ Reports relating to items 1) and 2) on the agenda, on the company’s institutional website www.immsi.it (section “Governance/General Meeting/Archive/2025”) and on the central storage of regulated information system “eMarket STORAGE” available on the website www.emarketstorage.it.

For more information:

www.immsi.it

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