

# Procedures

## Organisational Model ex Ital.Legisl.Decree 231/2001

As of 13 September 2004, the Issuer adopted the Model of organisation, management and control (the "Model")

The model currently in force is divided into a general section, chiefly comprising the Code of Ethics and the Dis

### Code of Ethics

Immsi believes it is important to clearly establish the set of values that the Company acknowledges, accepts an

These principles are contained in the Code of Ethics: on one hand, the Company hopes that the same is sponta

### Procedures for Transactions with Related Parties

The Issuer adopted a Procedure aimed at regulating the approval and management of Related Party dealings,

### Procedures Market Abuse Regulation

Established with the European provisions of the European Commission (EU) Regulation No. 596/2014 of the flow

- Procedure for the Disclosure of Price-Sensitive Information
- Procedure for management of the Register of Persons who have access to Price-Sensitive Information
- Procedure for the fulfilment of Internal Dealing obligations

### Attachment

- [Procedure for transactions with related parties \(italian version\)](#)
- [Procedure for the Disclosure of Price-Sensitive Information \(italian version\)](#)
- [Procedure for management of the Register of Persons who have access to Price-Sensitive Information \(italian version\)](#)

- governance
- procedures
- values

