



Registered Office in Mantua – Piazza V. Pareto 3
Share Capital Euro 178,464,000.00 = fully paid-up
Tax Code – VAT number
Mantua Companies Register 07918540019

NOTICE FOR SHAREHOLDERS

Mantua, 23 April 2013 – Immsi S.p.A. hereby informs the shareholders that, based on the information received, the ordinary and extraordinary sessions of the Annual General Meeting will take place on first call, on 30 April 2013, at 11 a.m., at the company registered office in Piazza Vilfredo Pareto 3, Mantua, as indicated in the abstract of the Notice of Call published on 28 March 2013, the full text of which may be viewed on the company website www.immsi.it (section *Governance/General Meeting/Archive/2013*).