



## **PRESS RELEASE**

### **REPORTS FOR THE SHAREHOLDERS' MEETING**

*Mantua, April 13, 2018* – Immsi S.p.A. announces that the documentation required by Article 77, par. 2-bis of Consob Regulation adopted by Consob resolution no. 11971/1999 and article 15 paragraph 1, letter a) of the Market Regulation adopted by Consob resolution no. 20249/2017 has been filed today at the Company's registered office in Mantua, Piazza Vilfredo Pareto 3. Shareholders have the right to obtain a copy of the documentation above.

### **NOTICE FOR SHAREHOLDERS**

Immsi S.p.A. hereby informs the shareholders that, based on the information received, the ordinary sessions of the Annual General Meeting will take place on second call, on May 10, 2018, at 11 a.m., in Mantua - Piazza Vilfredo Pareto 3 - as indicated in the abstract of the Notice of Call published on March 22, 2018, the full text of which may be viewed on the company website [www.immsi.it](http://www.immsi.it) (section *Governance/General Meeting/Archive/2018*), and on the central storage of regulated information system “eMarket STORAGE” available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

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