

PRESS RELEASE

SUMMARY OF VOTING

Mantua, 15 May 2019 – Immsi S.p.A. said that the summary of voting on the items on the order of business at the ordinary session of the Annual General Meeting held on 14 May 2019, drawn up in accordance with art. 125-*quarter* of the consolidated finance act (TUF), is available at the Company's registered office, in Mantua, in the "eMarket STORAGE" authorised storage mechanism at www.emarketstorage.com and on the issuer's website www.immsi.it (section "*Governance/General Meeting/Archive/2019*").

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