

PRESS RELEASE

SUMMARY OF VOTING

Mantua, 19 May 2020 – 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 2020, 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/2020*").

For further information:

Immsi Group Press Office

Diego Rancati

Via Broletto, 13 - 20121 Milan — Italy

Tel. +39 02.319612.19

E-mail: diego.rancati@immsi.it

Image Building

Tel. +39 +39 02.89011300

E-mail: immsi@imagebuilding.it

Immsi Group Investor Relations

Andrea Paroli

P.zza Vilfredo Pareto, 3

46100 Mantua (IT)

Tel. +39 +39 0376.2541

E-mail: andrea.paroli@immsi.it