

PRESS RELEASE

MINUTES OF SHAREHOLDERS' MEETING

Mantua, 8 June 2020 – Notice is hereby given that the minutes of the Immsi S.p.A. ordinary shareholders' meeting held on 14 May 2020 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").

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