

PRESS RELEASE

DEPOSIT OF DIRECTORS' REPORTS

Mantua, 29 March 2024 – Immsi S.p.A. announces that with reference to the Company's Extraordinary and Ordinary Shareholders' meeting called for 29 April 2024 in first call and, if necessary, for 30 April 2024 in second call, are available for the public on the company's institutional website www.immsi.it (section "Governance/General Meeting/Archive/2024") and on the central storage of regulated information system "eMarket STORAGE" available on the website www.emarketstorage.it, the directors' reports on items 1) and 2) of the Ordinary Shareholders' Meeting Agenda.

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