

**PRESS RELEASE**

**MINUTES OF SHAREHOLDERS' MEETING**

*Mantua, 29 May 2019* – Notice is hereby given that the minutes of the Immsi S.p.A. ordinary shareholders' meeting held on 14 May 2019 is available at the Company's registered office, in Mantua, in the "eMarket STORAGE" authorised storage mechanism at [www.emarketstorage.com](http://www.emarketstorage.com) and on the issuer's website [www.immsi.it](http://www.immsi.it) (section "Governance/General Meeting/Archive/2019").

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