



## **PRESS RELEASE**

### **Shareholders' Meeting**

## **IMMSI: APPROVAL FOR 2006 FINANCIAL STATEMENTS**

*Mantua, 9 May 2007* – At their Annual General Meeting held today in Mantua and chaired by Roberto Colaninno, the shareholders of IMMSI S.p.A. approved the Parent Company and Group results for financial year 2006, as approved by the Board of Directors and published on 30 March.

Briefly, 2006 consolidated net sales amounted to € 1,708.8 million, EBITDA was € 180.8 million and the Group posted a net profit, after tax and minority interests, of € 65.6 million. The net financial position at 31 December 2006 reflected debt of € 414.3 million.

The Parent Company IMMSI S.p.A. reported a net profit of € 28 million.

The Shareholders' Meeting approved a dividend of € 0.03 per share, for a total pay-out of € 10,296,000 with coupon tear-off on 28 May 2007 and payment on 31 May 2007.

For more information:

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