



PRESS RELEASE

PUBLICATION OF NOTICE OF CALL DIRECTORS' REPORTS FILED

Mantua, 29 March 2016 – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 29 April 2016 on first call, and if necessary, on 13 May 2016 on second call, will be published in extract form in the daily newspaper “MF” on 30 March 2016. The extract is also available, together with the full text of the notice of call, the proxy forms and the Directors’ Reports relating to items 1) and 2) on the agenda, on the company’s institutional website www.immsi.it (section “Governance/General Meeting/Archive/2016”) on the Borsa Italiana S.p.A. website www.borsaitaliana.it and on the www.emarketstorage.com authorised storage system.

For further information:

Image Building

Tel. 02 89011300

immsi@imagebuilding.it