



PRESS RELEASE

REPORTS FOR THE SHAREHOLDERS' MEETING

Mantua, April 12, 2016 – Immsi S.p.A. announces that the documentation required by Article 77, par. 2-bis of Consob Regulation adopted by Consob resolution no. 11971/1999 and article 36 paragraph 1, letter a) of the Market Regulation adopted by Consob resolution no. 16191/2007 has been filed today at the Company's registered office in Mantua, Piazza Vilfredo Pareto 3. Shareholders have the right to obtain a copy of the documentation above.

NOTICE FOR SHAREHOLDERS

Immsi S.p.A. hereby informs the shareholders that, based on the information received, the ordinary sessions of the Annual General Meeting will take place on first call, on April 29, 2016, at 11 a.m., in Mantua - Piazza Vilfredo Pareto 3 - as indicated in the abstract of the Notice of Call published on March 30, 2016, the full text of which may be viewed on the company 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.

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