

PRESS RELEASE

MINUTES OF SHAREHOLDERS' MEETING

Mantua, 27 May 2016 – Notice is hereby given that the minutes of the Immsi S.p.A. ordinary shareholders' meeting held on 29 April 2016 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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