

**PRESS RELEASE**

**SUMMARY OF VOTING**

*Mantua, 16 May 2017* – Immsi S.p.A. said that the summary of voting on the items on the order of business at the ordinary session of the Annual General Meeting held on 12 May 2017, drawn up in accordance with art. 125-*quarter* of the consolidated finance act (TUF), 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/2017*").

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