

PRESS RELEASE

MINUTES OF SHAREHOLDERS' MEETING

Mantua, 07 June 2017 – Notice is hereby given that the minutes of the Immsi S.p.A. ordinary shareholders' meeting held on 12 May 2017 is available at the Company's registered office, in Mantua, in the "eMarket STORAGE" authorised storage mechanism at www.emarketstorage.com and on the issuer's website www.immsi.it (section "Governance/General Meeting/Archive/2017").

For further information:

Immsi Group Press Office

Diego Rancati
Via Broletto, 13 - 20121 Milan – Italy
Mobile: +39,366.6267720
E-mail: diego.rancati@immsi.it;
diego.rancati@piaggio.com

Image Building
Tel. +39 02 89011300
E-mail: immsi@imagebuilding.it

Immsi Group Investor Relations

Andrea Paroli
P.zza Vilfredo Pareto, 3
46100 Mantua (IT)
Tel. +39.0376.2541
E-mail: andrea.paroli@immsi.it