

PRESS RELEASE

Procedure Update

Mantua, 22 December 2017 – Please be informed that, starting from today, on the Issuer's institutional website www.immsi.it (“*Governance/Procedures*” section), as well as in the authorised storage mechanism “eMarket STORAGE” available at www.emarketstorage.com, the procedures adopted by the Company on 1 July 2016 in compliance with the Community provisions relating to market abuse (Regulation (EU) No. 596/2014, so-called *Market Abuse Regulation*, and related implementing regulations of the European Commission), as updated by the Company's Board of Directors on 15 December 2017, are available to the public and, in particular:

- the “*Procedure for Communicating Price-Sensitive Information to the General Public*”;
- the “*Procedure for management of the Register of Persons who have access to Price-Sensitive Information*”; and
- the “*Procedure for the fulfilment of Internal Dealing obligations*”.

Also made available, with the same procedures, are the “*Procedures for transactions with related parties*”, originally approved by the Company's Board of Directors on 30 November 2010 pursuant to Art. 4 of the Regulations for transactions with related parties adopted by CONSOB with resolution no. 17221 of 12 March 2010 (as amended and supplemented), as updated by the Company's Board of Directors on 15 December 2017.

The updates of all the aforementioned procedures come into force with binding effect as from 1 January 2018.

For further information:

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