

**PRESS RELEASE**

**DEPOSIT OF DIRECTORS' REPORTS**

*Mantua, 30 March 2018* – With reference to the Immsi S.p.A. Annual General Meeting called for 30 April 2018 on first call and, if necessary for 10 May 2018 on second call, notice is hereby given that the Directors' Reports on items 1) and 2) on the agenda are available for the public at the company registered office in Piazza Vilfredo Pareto 3, Mantua, on the company's institutional website [www.immsi.it](http://www.immsi.it) (section "Governance/General Meeting/Archive/2018") and on the central storage of regulated information system "eMarket STORAGE" available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

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