



PRESS RELEASE

PUBLICATION OF NOTICE OF CALL DIRECTORS' REPORTS FILED

Mantua, 14 April 2020 – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 14 May 2020 on first call, and if necessary, on 28 May 2020 on second call, will be published in extract form in the daily newspaper “MF” - “Milano Finanza” on 15 April 2020. The extract is also available, together with the full text of the notice of call, the proxy forms and the Directors’ Reports relating to items 1), 2) and 4) on the agenda, on the company’s institutional website www.immsi.it (section “Governance/General Meeting/Archive/2020”) and on the central storage of regulated information system “eMarket STORAGE” available on the website www.emarketstorage.com.

For further information:

Immsi Group Press Office

Director Diego Rancati
Via Broletto, 13 - 20121 Milan - Italy
Tel. +39 02.319612.19
E-mail: diego.rancati@immsi.it

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