

**PRESS RELEASE**

**MINUTES OF SHAREHOLDERS' MEETING**

*Mantua, 24 May 2021* – Notice is hereby given that the minutes of the Immsi S.p.A. ordinary shareholders' meeting held on 30 April 2021 is available 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/2021*”).

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