

Informazione Regolamentata n. 0368-4-2024	Data/Ora Inizio Diffusione 30 Gennaio 2024 15:45:55	Euronext Milan
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Societa' : IMMSI

Identificativo Informazione
Regolamentata : 185815

Utenza - Referente : IMMSIN01 - Savasi

Tipologia : REGEM

Data/Ora Ricezione : 30 Gennaio 2024 15:45:55

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Oggetto : Annual Calendar of Corporate Events 2024 -
Immsi SpA

Testo del comunicato

Vedi allegato



ANNUAL CALENDAR OF CORPORATE EVENTS - 2024

Mantua, January 30th, 2024 - Immsi S.p.A. announces the dates for the examination of the financial results of the Company by the Board of Directors and the Shareholders' Meeting:

Evento	Data
Board of Directors Approval of draft financial statements as at December 31 st , 2023	March 19 th , 2024
Shareholders' Meeting Approval of financial statements as at December 31 st , 2023	April 29 th , 2024 – First call April 30 th , 2024 – Second call
Board of Directors Approval of interim management statements as at March 31 st , 2024	May 13 th , 2024
Board of Directors Approval of half-yearly financial report as at June 30 th , 2024	September 05 th , 2024
Board of Directors Approval of interim management statements as at September 30 th , 2024	November 13 th , 2024

In accordance with the Instructions accompanying the Rules of the Markets organized and managed by Borsa Italiana S.p.A., it specifies that any dividends payments during the year 2024 will be scheduled as follows:

- final dividend 2023: payment date 22nd May 2024, ex-dividend date of 20th May 2024 and record date of 21st May 2024;
- interim dividend 2024: payment date 20th November 2024, ex-dividend date of 18th November 2024 and record date of 19th November 2024.

In order to guarantee the continuity and regularity of information for the financial community, the company decided to continue publishing quarterly disclosures, on a voluntary basis, and to adopt the communication policy as from 2017 and until further notice as explained in the press release dated 21st December 2016.

Any amendments to the above calendar will be notified to the market.

The 2024 Corporate Calendar is available at the www.emarketstorage.it centralised storage system and on the issuer's website www.immsi.it (section "*Investors/Calendar*").

Fine Comunicato n.0368-4

Numero di Pagine: 4