

## **PRESS RELEASE**

## **SUMMARY OF VOTING**

Mantua, 2<sup>nd</sup> May 2024 – Immsi S.p.A. said that the summary of voting on the items on the order of business at the extraordinary and ordinary session of the Annual General Meeting held on 29<sup>th</sup> April 2024, drawn up in accordance with art. 125-quarter of the consolidated finance act (TUF), is available in the "eMarket STORAGE" authorised storage mechanism at <a href="www.emarketstorage.it">www.emarketstorage.it</a> and on the issuer's website <a href="www.immsi.it">www.immsi.it</a> (section "Governance] General Meeting/ Archive/ 2024").

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