

PRESS RELEASE

Mantua, 13 January 2025 – Immsi S.p.A. said that its “Policy concerning qualitative and quantitative criteria for assessment of the independence requirements of the members of the Board of Directors, pursuant to recommendation 7.1 heads c) and d) of article 2 of the Corporate Governance Code” is available for public consultation on the “eMarket STORAGE” authorised storage mechanism, at the address www.emarketstorage.it, and on the institutional website www.immsi.it (in the “Governance/Procedures” section).

The Policy was adopted by the Issuer's Board of Directors on 13 December 2024 and comes into force with binding effect as from today.

For more information:

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