

## **PRESS RELEASE**

### **DEPOSIT OF DOCUMENTATION AND DIRECTORS' REPORTS**

*Mantova, 7<sup>th</sup> April 2025* – Immsi S.p.A. announces that with reference to the Company's ordinary meeting called for the 29<sup>th</sup> April 2025 in first call and, if necessary, for 30<sup>th</sup> April 2025 in second call, is available to the public on Immsi website [www.immsi.it](http://www.immsi.it) (section "*Governance/General Meeting/Archive/2025*") and on the central storage of regulated information system "eMarket STORAGE" available on the website [www.emarketstorage.it](http://www.emarketstorage.it), the documentation referred to in Article 154-ter of Legislative Decree 58/1998 ("TUF") (including the Sustainability Reporting as of 31 December 2024), the Remuneration Report pursuant to Article 123-ter of TUF indicated on point 2 of the agenda, the Report on Corporate Governance and Corporate Ownership pursuant to Article 123-bis of TUF, the Explanatory Memorandum on the authorization to purchase and dispose treasury shares indicated on point 3 of the agenda. Further documentation relating to the ordinary Shareholders' Meeting of Immsi S.p.A. will be published within the terms and methods required by law.

For more information:

[www.immsi.it](http://www.immsi.it)

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