

PRESS RELEASE

MINUTES OF SHAREHOLDERS' MEETING

Mantua, 13th May 2025 – Notice is hereby given that the minutes of the Immsi S.p.A. ordinary shareholders' meeting held on 29th April 2025 is available in the “eMarket STORAGE” authorised storage mechanism at www.emarketstorage.it and on the issuer's website www.immsi.it (section “*Governance/General Meeting/Archive/2025*”).

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