

PRESS RELEASE

MINUTES OF SHAREHOLDERS' MEETING

Mantua, 20th May 2026 – Notice is hereby given that the minutes of the Immsi S.p.A. ordinary shareholders' meeting held on 5th May 2026 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/2026*”).

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