

## **IMMSI S.P.A. FINANCIAL EVENTS**

## in accordance with article 2.6.2, paragraph 1, letter c) of Rules of the markets organised and managed by Borsa Italiana S.p.A.

Also note that, the Company intends to avail itself of exoneration from publishing the 4th quarterly report of 2006 and the 2nd quarterly report of 2007, but scheduling: (i) the approval for 2006 draft financial statements by the Board of Directors within 90 days from the year ending 31 december 2006; (ii) the publication for the first half 2007 report within 75 days from the close of the period.

Date	Event
March, 26, 2007	Board of Directors Approval for 2006 draft financial statements
April, 27, 2007 – First call May, 9, 2007 – Second call	Shareholders' Meeting Approval for 2006 financial statements
May, 9, 2007	Board of Directors Approval for the first quarter 2007 results
September, 12, 2007	Board of Directors Approval for the first half 2007 results
November, 12, 2007	Board of Directors Approval for the third quarter 2007 results

Mantua, January, 29, 2007