



PRESS RELEASE

Press release pursuant to art. 144-*octies* of Consob Regulation 11971/1999

Mantua, 10 April 2009 – Pursuant to art. 144-*octies*, paragraph 1, of Consob Regulation 11971/1999, Immsi S.p.A. said that its majority shareholder Omniainvest S.p.A. had filed lists of candidates, at the company registered office and with Borsa Italiana S.p.A., for the renewal of the corporate bodies as indicated on the order of business for the Shareholders' Meeting called at the company's offices in Piazza Vilfredo Pareto 3, Mantua, for 24 April 2009 at 10 a.m. on first call and if necessary for 29 April 2009 at 10 a.m. at the Mantua Multicentre-Conference Hall of the Chamber of Commerce, Largo Pradella 1/B, Mantua, on second call.

The shareholders may view the afore-mentioned lists of candidates and the attachments required by law at the company registered office, at Borsa Italiana S.p.A. and on the company website, www.immsi.it.

Furthermore, pursuant to art. 144-*octies*, paragraph 2, of Consob Regulation 11971/1999 and with reference to the appointment of the Board of Statutory Auditors of Immsi S.p.A., the company said that as at 9 April 2009 a single list of candidates to the post of statutory auditor had been filed at the company registered office.

Consequently, in compliance with art. 144-*sexies*, paragraph 5, of Consob Regulation 11971/1999, lists for the appointment of statutory auditors may be filed until 14 April 2009 and the minimum shareholding required for presentation of such lists is reduced to 2.25% of the share capital entitled to vote at ordinary Shareholders' Meetings.

The lists must be accompanied by all the documentation indicated in the notice of call of the Shareholders' Meeting published on 25 March 2009 in the MF daily newspaper, and must be filed at the company's offices in Piazza Vilfredo Pareto 3, Mantua.

For more information:

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