

PRESS RELEASE

Immsi S.p.A. files minutes of shareholder meeting

Mantua, 14 May 2009 – With reference to the notice published in the "MF" daily newspaper on 30 April 2009, the minutes of the Immsi S.p.A. Shareholders' Meeting held on 29 April 2009 are available to the public on the company website, <http://www.immsi.it>.

The minutes have also been transmitted to Borsa Italiana S.p.A. and filed at the company registered office where a copy may be obtained upon request.

The amended text of the company by-laws is also available to the public at the company registered office and at Borsa Italiana S.p.A., and may be viewed on the company website, <http://www.immsi.it>.

For more information:

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