

PRESS RELEASE

PUBLICATION OF NOTICE OF CALL OF ORDINARY SHAREHOLDERS' MEETING

Mantua, 26 March 2010 – Immsi S.p.A. said that the notice of call of the company ordinary shareholders' meeting for 27 April 2010 on first call and, if necessary, for 28 April 2010 on second call, with the following order of business:

- 1) Separate financial statements as at and for the year to 31 December 2009, Directors' Report on operations and distribution of the profit for the year; matters arising. Presentation of the consolidated financial statements as at and for the year to 31 December 2009.

was published today, as required by law and by the by-laws, in the "MF" daily newspaper. The notice has also been posted on the company website www.immsi.it.

**DEPOSIT OF DRAFT SEPARATE FINANCIAL STATEMENTS
AND CONSOLIDATED FINANCIAL STATEMENTS
AS AT AND FOR THE YEAR TO 31 DECEMBER 2009,
AND "REPORT ON CORPORATE GOVERNANCE AND COMPANY OWNERSHIP"**

Immsi S.p.A. also said that the draft separate financial statements and the consolidated financial statements as at and for the year to 31 December 2009, together with the "Report on Corporate Governance and Company Ownership", were filed today at the company registered office in Mantua and at Borsa Italiana S.p.A. Shareholders may request copies. The documents may also be viewed on the company website www.immsi.it.

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