

PRESS RELEASE

DEPOSIT OF DOCUMENTS FOR SHAREHOLDERS' MEETING

Mantua, 12 April 2010 – Immsi S.p.A. said that the Directors' Report on the sole item on the order of business for the ordinary Shareholders' Meeting called for 27 April 2010 on first call and 28 April 2010 on second call, together with the Reports of the Board of Statutory Auditors and the Independent Auditors were filed today at the company registered offices in Mantua and with Borsa Italiana S.p.A.. The documents may also be viewed on the company website www.immsi.it.

For more information:

Immsi Press Office

Roberto M. Zerbi

Via Vivaio, 6 - 20122 Milan – Italy

Tel. +39 02 762126.21/43

ufficiostampa@immsi.it

press@piaggio.com

www.immsi.it