

PRESS RELEASE

Mantua, 22 April 2010 – Immsi S.p.A. informs Shareholders that, on the basis of the information received, the ordinary shareholders' meeting will be held on first call on 27 April 2010 at 11 a.m. at the Mantua Chamber of Commerce Multicentre - Congress Centre, Largo Pradella 1/B, Mantua, as indicated in the Notice of Call published on 26 March 2010.

For more information:

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