

**PRESS RELEASE**

**IMMSI GROUP: SHAREHOLDERS' MEETING**

**Approval for 2009 financial statements**

*Mantua, 27 April 2010* – At their annual general meeting held today in Mantua and chaired by Roberto Colaninno, the shareholders of Immsi S.p.A. approved the 2009 financial statements as presented by the Board of Directors and published on 19 March.

In 2009 Immsi Group consolidated net sales amounted to € 1,614.2 million. Consolidated EBITDA was € 183.8 million (+6.4% on 2008); profit before tax was € 50.9 million (+49.5% on 2008), and Group net profit was € 16.2 million (+14.1% on 2008), after tax of € 20.7 million (€ 9 million in 2008). The parent company Immsi S.p.A. posted a net profit of € 14.5 million.

The Immsi S.p.A. shareholders' meeting approved distribution of a per-share dividend of € 0.03 to all entitled ordinary shares (no dividend was paid for financial year 2008), for an aggregate payout of € 10,215,900. Shares will trade ex dividend from 24 May 2010, with payment on 27 May 2010.

For more information:

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