

PRESS RELEASE

COMPANY FILES ANNUAL REPORT DOCUMENTS

Mantua, 28 April 2010 - Immsi S.p.A. said that all the documents for the annual report envisaged by art. 77 of CONSOB Regulation no. 11971/99 and subsequent amendments had been filed with the company registered offices and are available for the public. The separate financial statements and the consolidated financial statements as at and for the year to 31 December 2009 have also been forwarded to Borsa Italiana S.p.A. and are available on the company's institutional website at the address www.immsi.it.

The minutes of the shareholders' meeting will be made available to the public at the company registered offices and at Borsa Italiana S.p.A., and posted on the company's institutional website, in the terms envisaged by law.

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