

PRESS RELEASE

IMMSI FILES MINUTES OF SHAREHOLDERS' MEETING

Mantua, 11 May 2010 - With reference to the notice published in the "MF" daily newspaper on 28 April 2010, the minutes of the Immsi S.p.A. Shareholders' Meeting held on 27 April 2010 are available to the public at the Company registered office and at Borsa Italiana S.p.A., and may be viewed on the Company web site www.immsi.it.

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