

PRESS RELEASE

PUBLICATION OF NOTICE OF CALL OF ORDINARY SHAREHOLDERS' MEETING

Mantua, 29 March 2011 – Immsi S.p.A. said that the notice of call of the company ordinary shareholders' meeting for 29 April 2011 on first call and, if necessary, for 10 May 2011 on second call, with the following order of business:

- 1) Separate financial statements of Immsi S.p.A. as at and for the year to 31 December 2010, Directors' report on operations and proposal for the distribution of the profit for the year, reports of the Independent Auditors and the Board of Statutory Auditors; matters arising. Presentation of the Immsi Group consolidated financial statements as at and for the year to 31 December 2010.
- 2) Appointment of a Director to complete the governing body pursuant to art. 2386, Italian Civil Code. Matters arising.
- 3) Completion of the Board of Statutory Auditors pursuant to art. 2401, Italian Civil Code. Matters arising.
- 4) Authorisation for the purchase and disposal of own shares, pursuant to arts. 2357 and 2357-ter, Italian Civil Code, and to art. 132 of Legislative Decree no. 58/98 and related enactment dispositions. Matters arising.

was published today, as required by law and the by-laws, in the "MF" daily newspaper. The notice has also been posted, together with proxy forms, on the company website "www.immsi.it".

DEPOSIT OF THE DIRECTORS' REPORTS ON THE ITEMS ON THE ORDER OF BUSINESS

Immsi S.p.A. also said that the Directors' Reports on the items on the order of business were filed at the company registered office in Mantua and at Borsa Italiana S.p.A.. Shareholders may request copies. The documents may also be viewed on the company website "www.immsi.it".

For more information:

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