

**PRESS RELEASE**

**ANNUAL INFORMATION DOCUMENT AVAILABLE**

*Mantua, 22 April 2011* - Immsi S.p.A. said that the annual information document drawn up pursuant to art. 54 of Consob Resolution no. 11971/1999 and subsequent amendments is available for the public at the company head office and at Borsa Italiana S.p.A., and may also be viewed on the company institutional website "[www.immsi.it](http://www.immsi.it)".

**NOTICE TO SHAREHOLDERS**

Additionally, Immsi informed shareholders that, based on the indications it had received, the shareholders' meeting would be held on second call on 10 May 2011, at 11 a.m., at the Mantua Multicentre – Chamber of Commerce Conference Centre, Largo Pradella 1/B, Mantua, as indicated in the notice of call published on 29 March 2011.

**For more information:**

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