

**PRESS RELEASE**

**SUMMARY OF VOTING**

*Mantua, 13 May 2011* – Immsi S.p.A. said that the summary of voting on the items on the order of business at the shareholders' meeting held on 10 May 2011, drawn up in accordance with art. 125-quarter of the consolidated finance act, may be viewed on the company website "[www.immsi.it](http://www.immsi.it)".

**DEPOSIT OF QUARTERLY REPORT AT 31 MARCH 2011**

The company also said that its Quarterly Report at 31 March 2011 was available to the public at the company head office and at Borsa Italiana S.p.A.. The report may also be viewed on the company website "[www.immsi.it](http://www.immsi.it)".

**For more information:**

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