

Informazione Regolamentata n. 0368-12-2026	Data/Ora Inizio Diffusione 30 Marzo 2026 15:36:51	Euronext Milan
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Societa' : IMMSI

Utenza - referente : IMMSIN01 - Savasi Federica

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Testo del comunicato

Vedi allegato

PRESS RELEASE

**PUBLICATION OF NOTICE OF CALL
DIRECTORS' REPORTS FILED**

Mantua, 30th March 2026 – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 30th April 2026 on first call, and if necessary, on 5th May 2026 on second call, will be published in extract form in the daily newspaper “MF” - “Milano Finanza” on 31st March 2026. The extract is also available, together with the full text of the notice of call, the proxy forms and the Directors' Reports relating to items 1) and 2) on the agenda, on the company's institutional website www.immsi.it (section “Governance/General Meeting/Archive/2026”) and on the central storage of regulated information system “eMarket STORAGE” available on the website www.emarketstorage.it.

For more information:

www.immsi.it

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