

Informazione Regolamentata n. 0368-21-2025	Data/Ora Inizio Diffusione 7 Aprile 2025 17:00:59	Euronext Milan
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Societa' : IMMSI

Identificativo Informazione : 203730
Regolamentata

Utenza - Referente : IMMSIN01 - Tenucci Stefano

Tipologia : 1.1

Data/Ora Ricezione : 7 Aprile 2025 17:00:59

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Oggetto : Deposit of Documentation and Directors'
Reports

Testo del comunicato

Vedi allegato

PRESS RELEASE

DEPOSIT OF DOCUMENTATION AND DIRECTORS' REPORTS

Mantova, 7th April 2025 – Immsi S.p.A. announces that with reference to the Company's ordinary meeting called for the 29th April 2025 in first call and, if necessary, for 30th April 2025 in second call, is available to the public on Immsi website www.immsi.it (section "Governance/General Meeting/Archive/2025") and on the central storage of regulated information system "eMarket STORAGE" available on the website www.emarketstorage.it, the documentation referred to in Article 154-ter of Legislative Decree 58/1998 ("TUF") (including the Sustainability Reporting as of 31 December 2024), the Remuneration Report pursuant to Article 123-ter of TUF indicated on point 2 of the agenda, the Report on Corporate Governance and Corporate Ownership pursuant to Article 123-bis of TUF, the Explanatory Memorandum on the authorization to purchase and dispose treasury shares indicated on point 3 of the agenda. Further documentation relating to the ordinary Shareholders' Meeting of Immsi S.p.A. will be published within the terms and methods required by law.

For more information:

www.immsi.it

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