

Informazione Regolamentata n. 0368-4-2026	Data/Ora Inizio Diffusione 29 Gennaio 2026 15:47:07	Euronext Milan
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Societa' : IMMSI
Utenza - referente : IMMSIN01 - Tenucci Stefano
Tipologia : REGEM
Data/Ora Ricezione : 29 Gennaio 2026 15:47:07
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Oggetto : Annual Calendar of Corporate Events 2026 - Immsi SpA

Testo del comunicato

Vedi allegato



ANNUAL CALENDAR OF CORPORATE EVENTS - 2026

Mantua, January 29th, 2026 - Immsi S.p.A. announces the dates for the examination of the financial results of the Company by the Board of Directors and the Shareholders' Meeting:

Evento	Data
Board of Directors Approval of draft financial statements as at December 31 st , 2025	March 23 rd , 2026
Shareholders' Meeting Approval of financial statements as at December 31 st , 2025	April 30 th , 2026 – First call May 5 th , 2026 – Second call
Board of Directors Approval of interim management statements as at March 31 st , 2026	May 13 th , 2026
Board of Directors Approval of half-yearly financial report as at June 30 th , 2026	September 10 th , 2026
Board of Directors Approval of interim management statements as at September 30 th , 2026	November 12 th , 2026

In order to guarantee the continuity and regularity of information for the financial community, the company decided to continue publishing quarterly disclosures, on a voluntary basis, and to adopt the communication policy as from 2017 and until further notice as explained in the press release dated 21st December 2016.

Any amendments to the above calendar will be notified to the market.

The 2026 Corporate Calendar is available at the www.emarketstorage.it centralised storage system and on the issuer's website www.immsi.it (section "*Investors/Calendar*").

Fine Comunicato n.0368-4-2026

Numero di Pagine: 3