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| Informazione<br>Regolamentata n.<br>0368-4-2026 | Data/Ora Inizio Diffusione<br>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

Data/Ora Inizio Diffusione : 29 Gennaio 2026 15:47:07

Oggetto : Annual Calendar of Corporate Events 2026 - Immsi SpA

*Testo del comunicato*

Vedi allegato



## **ANNUAL CALENDAR OF CORPORATE EVENTS - 2026**

*Mantua, January 29<sup>th</sup>, 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<br>Approval of draft financial statements<br>as at December 31 <sup>st</sup> , 2025     | March 23 <sup>rd</sup> , 2026  |
| Shareholders' Meeting<br>Approval of financial statements<br>as at December 31 <sup>st</sup> , 2025        | April 30 <sup>th</sup> , 2026 – First call<br>May 5 <sup>th</sup> , 2026 – Second call |
| Board of Directors<br>Approval of interim management statements<br>as at March 31 <sup>st</sup> , 2026     | May 13 <sup>th</sup> , 2026  |
| Board of Directors<br>Approval of half-yearly financial report<br>as at June 30 <sup>th</sup> , 2026       | September 10 <sup>th</sup> , 2026  |
| Board of Directors<br>Approval of interim management statements<br>as at September 30 <sup>th</sup> , 2026 | November 12 <sup>th</sup> , 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 21<sup>st</sup> 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](http://www.emarketstorage.it) centralised storage system and on the issuer's website [www.immsi.it](http://www.immsi.it) (section "Investors/Calendar").

