

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

Utenza - referente : IMMSIN01 - Savasi Federica

Tipologia : REGEM

Data/Ora Ricezione : 30 Marzo 2026 15:36:51

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Oggetto : CS Immsi SpA - Deposito Avviso di  
Convocazione Assemblea Ordinaria e Relazioni  
Illustrative\_UK

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

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

Mantua, 30<sup>th</sup> March 2026 – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 30<sup>th</sup> April 2026 on first call, and if necessary, on 5<sup>th</sup> May 2026 on second call, will be published in extract form in the daily newspaper “MF” - “Milano Finanza” on 31<sup>st</sup> 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](http://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](http://www.emarketstorage.it).

For more information:

[www.immsi.it](http://www.immsi.it)

**Immsi Group Press Office**

**Director Diego Rancati**

Via Broletto, 13 - 20121 Milan – Italy

E-mail: [diego.rancati@immsi.it](mailto:diego.rancati@immsi.it);

**Corporate Press Officer**

**Giulia Amendola**

[giulia.amendola@piaggio.com](mailto:giulia.amendola@piaggio.com)

**Immsi Group Investor Relations**

**Stefano Tenucci**

P.zza Vilfredo Pareto, 3

46100 Mantua (IT)

Tel. +39.0376.2541

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