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| <p>Informazione<br/>Regolamentata n.<br/>0368-14-2026</p> | <p>Data/Ora Inizio Diffusione<br/>8 Aprile 2026 11:16:53</p> | <p>Euronext Milan</p> |
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Societa' : IMMSI

Utenza - referente : IMMSIN01 - Tenucci Stefano

Tipologia : 1.1

Data/Ora Ricezione : 8 Aprile 2026 11:16:53

Data/Ora Inizio Diffusione : 8 Aprile 2026 11:16:53

Oggetto : CS Deposito Documentazione e Relazioni  
Amministratori\_UK

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **DEPOSIT OF DOCUMENTATION AND DIRECTORS' REPORTS**

Mantova, 8<sup>th</sup> April 2026 – Immsi S.p.A. announces that with reference to the Company's ordinary meeting called for the 30<sup>th</sup> April 2025 in first call and, if necessary, for 5<sup>th</sup> May 2026 in second call, is available to the public on Immsi 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), the documentation referred to in Article 154-ter of Legislative Decree 58/1998 ("TUF") (including the Sustainability Reporting as of 31 December 2025), 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](http://www.immsi.it)

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Fine Comunicato n.0368-14-2026

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