

PRESS RELEASE

MINUTES OF SHAREHOLDERS' MEETING

Mantua, 04 June 2018 – Notice is hereby given that the minutes of the Immsi S.p.A. ordinary shareholders' meeting held on 10 May 2018 is available at the Company's registered office, in Mantua, in the "eMarket STORAGE" authorised storage mechanism at www.emarketstorage.com and on the issuer's website www.immsi.it (section "Governance/General Meeting/Archive/2018").

For further information:

Immsi Group Press Office

Director Diego Rancati

Via Broletto, 13 - 20121 Milan – Italy

Tel. +39 02.319612 19/16

E-mail: diego.rancati@immsi.it

Image Building

Tel. +39 +39 02.89011300

E-mail: immsi@imagebuilding.it

Immsi Group Investor Relations

Andrea Paroli

P.zza Vilfredo Pareto, 3

46100 Mantua (IT)

Tel. +39 +39 0376.2541

E-mail: andrea.paroli@immsi.it