



PRESS RELEASE

MINUTES OF SHAREHOLDERS' MEETING

Mantua, 24 May 2021 – Notice is hereby given that the minutes of the Immsi S.p.A. ordinary shareholders' meeting held on 30 April 2021 is available 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/2021*”).

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