



PRESS RELEASE

IMMSI GROUP: MONISTIC ADMINISTRATION AND CONTROL MODEL

Mantua, 2nd May 2024 – Immsi S.p.A. announces that, today, the resolution of the extraordinary meeting of the Company held on 29th April 2024 which approved amendments to the Articles of Association in relation, among other things, to the adoption of the so-called administration and control model monistic, was registered at Mantua Company Register; therefore, the resolution referred to point 4 on the agenda of the ordinary meeting regarding the appointment of the Board of Directors becomes effective from today. The updated text of the Articles of Association is available at the registered office in Mantua, on the Company's institutional website www.immsi.it, as well as on the authorized storage mechanism “eMarket Storage” which can be consulted on the website www.emarketstorage.it.

For further information:

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