

PRESS RELEASE

MINUTES OF SHAREHOLDERS' MEETING

Mantua, 21st May 2024 – Notice is hereby given that the minutes of the Immsi S.p.A. extraordinary and ordinary shareholders' meeting held on 29th April 2024 is available in the “eMarket STORAGE” authorised storage mechanism at www.emarketstorage.it and on the issuer's website www.immsi.it (section “*Governance/General Meeting/Archive/2024*”).

For further information:

Immsi Group Press Office

Diego Rancati

Via Broletto, 13 - 20121 Milan – Italy

Tel. +39 02.319612.19

E-mail: diego.rancati@immsi.it

Immsi Group Investor Relations

Stefano Tenucci

P.zza Vilfredo Pareto, 3

46100 Mantua - (IT)

Tel. +39 0376.2541

E-mail: stefano.tenucci@immsi.it