



ANNUAL CALENDAR OF CORPORATE EVENTS - 2025

Mantua, January 29th, 2025 - Immsi S.p.A. announces the dates for the examination of the financial results of the Company by the Board of Directors and the Shareholders' Meeting:

| Evento | Data |
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| Board of Directors Approval of draft financial statements as at December 31 st , 2024 | March 24 th , 2025 |
| Shareholders' Meeting Approval of financial statements as at December 31 st , 2024 | April 29 th , 2025 – First call April 30 th , 2025 – Second call |
| Board of Directors Approval of interim management statements as at March 31 st , 2025 | May 15 th , 2025 |
| Board of Directors Approval of half-yearly financial report as at June 30 th , 2025 | September 04 th , 2025 |
| Board of Directors Approval of interim management statements as at September 30 th , 2025 | November 14 th , 2025 |

In accordance with the Instructions accompanying the Rules of the Markets organized and managed by Borsa Italiana S.p.A., it specifies that any dividends payments during the year 2025 will be scheduled as follows:

- final dividend 2024: payment date 21st May 2025, ex-dividend date of 19th May 2025 and record date of 20th May 2025;
- interim dividend 2025: payment date 26th November 2025, ex-dividend date of 24th November 2025 and record date of 25th November 2025.

The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana S.p.A. regulations and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of dividends.

In order to guarantee the continuity and regularity of information for the financial community, the company decided to continue publishing quarterly disclosures, on a voluntary basis, and to adopt the communication policy as from 2017 and until further notice as explained in the press release dated 21st December 2016.

Any amendments to the above calendar will be notified to the market.

The 2025 Corporate Calendar is available at the www.emarketstorage.it centralised storage system and on the issuer's website www.immsi.it (section "*Investors/Calendar*").