

**PRESS RELEASE**

**PUBLICATION OF NOTICE OF CALL  
DIRECTORS' REPORTS FILED**

Mantua, 28<sup>th</sup> March 2025 – Immsi S.p.A. said that the notice of call for the company Annual General Meeting on 29 April 2025 on first call, and if necessary, on 30 April 2025 on second call, will be published in extract form in the daily newspaper “MF” - “Milano Finanza” on 29 March 2025. The extract is also available, together with the full text of the notice of call, the proxy forms and the Directors’ Reports relating to items 1) and 2) on the agenda, on the company’s institutional website [www.immsi.it](http://www.immsi.it) (section “Governance/General Meeting/Archive/2025”) and on the central storage of regulated information system “eMarket STORAGE” available on the website [www.emarketstorage.it](http://www.emarketstorage.it).

For more information:

[www.immsi.it](http://www.immsi.it)

**Immsi Group Press Office**

**Director Diego Rancati**

Via Broletto, 13 - 20121 Milan – Italy

E-mail: [diego.rancati@immsi.it](mailto:diego.rancati@immsi.it);

**Corporate Press Officer**

**Giulia Amendola**

[giulia.amendola@piaggio.com](mailto:giulia.amendola@piaggio.com)

**Immsi Group Investor Relations**

**Stefano Tenucci**

P.zza Vilfredo Pareto, 3

46100 Mantua (IT)

Tel. +39.0376.2541