



Press release

Bologna, 29 October 2020

IMA: change in the calendar of corporate events in 2020

Publication of the summary of votes cast at the Ordinary Shareholders' Meeting on 27 October 2020

IMA S.p.A. would like to announce that the meeting of the **Board of Directors** to approve the **Interim financial report at 30 September 2020**, previously scheduled for 12 November 2020, has been brought forward to Tuesday, **10 November 2020**.

IMA S.p.A. would also like to announce that it has published the summary of votes on the resolutions passed on the basis of the agenda of the Ordinary Shareholders' Meeting of IMA S.p.A. held on 27 October 2020.

The updated calendar of corporate events in 2020 and the summary of votes are available on the Company's website (www.ima.it), in the Investor Relations section (Shareholders Meetings), in the authorised storage system eMarketSTORAGE (www.emarketstorage.com) and at the registered office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna).

Founded in 1961, IMA is a world leader in the design and manufacture of automatic machines for the processing and packaging of pharmaceuticals, cosmetics, food, tea and coffee. The Group has approximately 6,200 employees, of which approximately 2,400 abroad, and has 45 production plants in Italy, Germany, Switzerland, the United Kingdom, the United States, India, Malaysia, China and Argentina. IMA has an extensive sales network consisting of 29 branches with sales and service in Italy, France, Switzerland, the United Kingdom, Germany, Austria, Spain, Poland, Israel, Russia, the United States, India, China, Malaysia, Thailand and Brazil, representative offices in Central and Eastern European countries and more than 50 agencies covering a total of approximately 80 countries. **IMA S.p.A. has been listed on the Italian Stock Exchange since 1995 and in the STAR segment since 2001.** The following industrial companies are part of the Group: Atop S.p.A., Benhil GmbH, Ciemme S.r.l., Co.ma.di.s. S.p.A., Corazza S.p.A., Delta Systems & Automation Inc., Eurosicma S.p.A., Eurotekna S.r.l., Ilapak International SA, Ilapak Italia S.p.A., Ilapak (Beijing) Packaging Machinery Co. Ltd., IMA Automation Malaysia Sdn. Bhd., IMA Automation Switzerland SA, IMA Automation USA Inc., IMA Life North America Inc., IMA Life (Beijing) Pharmaceutical Systems Co. Ltd., IMA Life (Shanghai) Pharmaceutical Machinery Co. Ltd., IMA MAI S.A., IMA North America Inc., IMA-PG India Pvt. Ltd., IMA Swiftpack Ltd., Perfect Pack S.r.l., Petroncini Impianti S.p.A., PharmaSiena Service S.r.l., Record S.p.A., Spreafico Automation S.r.l., Tecmar S.A., Teknoweb Converting S.r.l., Telerobot S.p.A., Tissue Machinery Company S.p.A., Valley Tissue Packaging Inc.

For more information:

Andrea Baldani - Investor Relator - tel. 051 783111 - e-mail: andrea.baldani@ima.it

Maria Antonia Mantovani - Press Office - tel. 051 783283 - e-mail: antonia.mantovani@ima.it

www.ima.it (Investor Relations section)