



Press release

Bologna, 29 April 2015

## **IMA: publication of the notice of payment of 2014 dividend**

Notice is hereby given that the notice of payment of 2014 dividend of IMA has been published today on the Company's website **www.ima.it**, in the Investor Relations section (Shareholders Meetings), and on the authorised storage system IINFO (**www.iinfo.it**) and is available at the registered office in Via Emilia 428-442, Ozzano dell'Emilia (BO).

This notice has been published today on Il Sole 24 Ore and MF, daily newspapers (see attachment).

## **IMA: publication of the summary report of the votes of the Ordinary Shareholders' Meeting of 28 April 2015**

Notice is hereby given that the summary report of the votes on the items on the agenda of the Ordinary Shareholders' Meeting of IMA S.p.A., held on 28 April 2015, has been published today on the Company's website **www.ima.it**, in the Investor Relations section (Shareholders Meetings), and on the authorised storage system IINFO (**www.iinfo.it**) and is available at the registered office in Via Emilia 428-442, Ozzano dell'Emilia (BO).

**Established in 1961, IMA is 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 about 4,600 employees, more than 2,300 of whom overseas, and can count on 34 production plants in Italy, Germany, France, Switzerland, Spain, the United Kingdom, the United States, India and China. IMA has an extensive sales network comprising 29 branches which provide 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 East European countries and over 50 agencies covering a total of about 80 countries. **IMA S.p.A. has been listed on the Milan Stock Exchange since 1995 and in 2001 joined the STAR segment.** The following manufacturing companies are part of the IMA Group: Co.ma.di.s. S.p.A., Corazza S.p.A., Delta Systems & Automation Inc., Erca S.A., Erca-Formseal Ibérica S.A., Fillshape S.r.l., Gasti Verpackungsmaschinen GmbH, Gima S.p.A., Gima TT S.r.l., G.S. Coating Technologies S.r.l., Hamba Filltec GmbH & Co. KG, Hamba Verwaltungsgesellschaft mbH, Hassia Packaging Pvt. Ltd., Hassia Verpackungsmaschinen GmbH, Ilapak International SA, Ilapak Italia S.p.A., Ilapak (Langfang) Packaging Machinery Co. Ltd., IMA Life North America Inc., IMA Life (Beijing) Pharmaceutical Systems Co. Ltd., IMA North America Inc., IMA-PG India Pvt. Ltd., Oystar Benhil GmbH, PharmaSiena Service S.r.l., Revisioni Industriali S.r.l., Shanghai Tianyan Pharmaceutical Machinery Co. Ltd., Swiftpack Automation Ltd., Teknoweb Converting S.r.l.

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[www.ima.it](http://www.ima.it) (Investor Relations section)



Società per Azioni - Capitale Sociale € 19.505.200  
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Registro Imprese di Bologna e C. F. 00307140376  
Partita I.V.A. 00500931209

#### **PAGAMENTO DIVIDENDO ESERCIZIO 2014**

Si informano i Signori Azionisti che il bilancio di esercizio è stato approvato dall'Assemblea degli Azionisti in data 28 aprile 2015 e che, in conformità alla delibera assunta, a partire dal 27 maggio 2015 sarà posto in pagamento il dividendo relativo all'esercizio 2014 nella misura di **1,35 euro per azione**, contro lo stacco della cedola n. 22 in data 25 maggio 2015. La legittimazione, ai sensi dell'articolo 83-*terdecies* del TUF, al pagamento del dividendo sarà determinata con riferimento alle evidenze dei conti dell'intermediario di cui all'articolo 83-*quater*, comma 3 del TUF, al termine della giornata contabile del 26 maggio 2015 (cosiddetta "*record date*"). Gli Azionisti potranno riscuotere il dividendo, al lordo o al netto delle ritenute fiscali, a seconda del regime fiscale applicabile, esclusivamente presso i rispettivi intermediari. Il verbale assembleare sarà posto a disposizione del pubblico nei termini di legge.

Bologna, 29 aprile 2015

Per il Consiglio di Amministrazione  
**Il Presidente e Amministratore Delegato**  
**Dott. Alberto Vacchi**