



Press release

Bologna, 30 March 2011

Disclosure requirements

IMA would like to announce that it has made available to the general public on the Company's website www.ima.it, in the "Investor Relations" section, as well as at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna), the administration offices in Via Tosarelli 184, Castenaso (Bologna) and at the offices of Borsa Italiana S.p.A., the reports of the Board of Directors to the Ordinary Shareholders' Meeting called on 22 April 2011, at single calling, on: (i) operations in 2010. Report of the Board of Statutory Auditors. Financial statements at 31 December 2010; (ii) authorization to purchase and sell treasury shares.

The rest of the documentation for the Ordinary Shareholders' Meeting will be made available to the general public as required by law.

Established in 1961, IMA is world leader in the design and manufacture of automatic machines for the processing and packaging of pharmaceuticals, cosmetics, tea, coffee and foods. The Group has about 3,400 employees, about 1,600 of whom overseas, and can count on 22 production plants in Italy, Germany, the United Kingdom, the United States, India and China. IMA has an extensive sales network comprising 16 branches which provide sales and service in France, the United Kingdom, Germany, Austria, Spain, Portugal, Poland, Russia, the United States, China, Singapore, Thailand and Brazil, representative offices in Central and East European countries and over 50 agencies covering a total of more than 70 countries. IMA is also participating in one joint-venture in China for production and service. **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., Gima S.p.A., IMA Industries S.r.l., IMA Kilian GmbH & Co. KG, IMA Life S.r.l., IMA Life North America Inc., IMA Life (Beijing) Pharmaceutical Systems Co. Ltd., IMA North America Inc., IMA-PG India Pvt. Ltd., PharmaSiena S.r.l., R.C. S.p.A., Stephan Machinery GmbH, Swiftpack Automation Ltd., Sympak Corazza S.p.A., Sympak Process Engineering GmbH, Zanchetta S.r.l.

For further information:

Andrea Baldani - Investor Relator - tel. +39 051 783111 - e-mail: baldania@ima.it

Maria Antonia Mantovani - Press Office - tel. +39 051 783283 - e-mail: antoniamantovani@ima.it

www.ima.it (Investor Relations section)