



Press release

Bologna, 30 March 2013

IMA: filing of the list for the appointment of the Board of Statutory Auditors

As regards the **Shareholders' Meeting of IMA S.p.A.**, convened for **24 April 2013**, to decide, among other things, on the appointment of the members of the Board of Statutory Auditors, IMA would like to announce that SO.FI.M.A. Società Finanziaria Macchine Automatiche S.p.A. has deposited, along with certification that it is the owner of 24,387,303 shares, equal to 66.219% of the share capital, the following **list of candidates for the appointment of the Board of Statutory Auditors**:

Section for the appointment of Standing Auditors

1. Giacomo Giovanardi, born in Modena on 4 December 1961
2. Roberta De Simone, born in Forlì on 16 November 1964
3. Riccardo Pinza, born in Forlì on 2 October 1969

Section for the appointment of Alternate Auditors

1. Vittorio Coraducci, born in Bologna on 3 August 1957
2. Giovanna Bolognese, born in Vasto (Chieti) on 9 October 1960
3. Federico Ferracini, born in Bologna on 9 December 1968

As of today no other lists have been deposited for the appointment of this Board.

In the absence of the filing of other lists by today and as per art. 144-*sexies*, para. 5, of the Consob Issuers' Regulation, lists may be presented up to 2 April 2013 by shareholders who, by themselves or together with other shareholders, declare to hold at least 1.25% of the share capital with voting rights at the Shareholders' Meeting.

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 more than 3,500 employees, more than 1,500 of whom overseas, and can count on 23 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., Corazza S.p.A., Gima S.p.A., Gima TT S.r.l., IMA Industries S.r.l., IMA Kilian GmbH & Co. KG, IMA Life North America Inc., IMA Life (Beijing) Pharmaceutical Systems Co. Ltd., IMA North America Inc., IMA-PG India Pvt. Ltd., PharmaSiena Service S.r.l., Shanghai Tianyan Pharmaceutical Machinery Co. Ltd., Stephan Machinery GmbH, Swiftpack Automation Ltd.

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