



Press release

Bologna, 31 March 2014

## **IMA: filing of the 2013 Annual Financial Report and disclosure requirements**

Notice is hereby given that the Annual Financial Report at 31 December 2013 of IMA S.p.A. as well as the Report of the Board of Statutory Auditors and the Reports of the Independent Auditors are available for the general public at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna) and published in the Investor Relations section (Financial Reports and Shareholders Meetings) of the Company's website ([www.ima.it](http://www.ima.it)).

The Remuneration Report, the 2013 Report on Corporate Governance and on the Company's Ownership Structure as well as the Reports of the Board of Directors on the matters referred to in items 1, 2 and 3 of the agenda of the Shareholders' Meeting are also available at the Company's head office and in the Investor Relations section (Corporate Governance and Shareholders Meetings) of the Company's website ([www.ima.it](http://www.ima.it)).

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

The notice of the 2013 Annual Financial Report of IMA will be published tomorrow 1 April 2014 on Il Sole 24 Ore and MF, daily newspapers (see attachment) and is available at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna) and in the Investor Relations section (Shareholders Meetings) of the Company's website ([www.ima.it](http://www.ima.it)).

**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 food.** The Group has more than 3,600 employees, more than 1,600 of whom overseas, and can count on 25 production plants in Italy, Switzerland, the United Kingdom, the United States, India and China. IMA has an extensive sales network comprising 27 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 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., Delta Systems & Automation Inc., Gima S.p.A., Gima TT S.r.l., Ilapak International SA, Ilapak Italia S.p.A., Ilapak (Langfang) Packaging Machinery Co. Ltd., IMA Industries 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 Service S.r.l., Shanghai Tianyan Pharmaceutical Machinery Co. Ltd., Swiftpack Automation Ltd.

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



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### RELAZIONE FINANZIARIA ANNUALE 2013

La Relazione finanziaria annuale al 31 dicembre 2013 di IMA S.p.A. nonché le Relazioni del Collegio Sindacale e della Società di Revisione sono state depositate presso la sede sociale in Ozzano dell'Emilia (BO) - Via Emilia 428/442 e pubblicate sul sito internet **www.ima.it**, nella sezione Investor Relations. Sono, altresì, a disposizione del pubblico presso la sede della Società e sul sito internet **www.ima.it**, nella sezione Investor Relations, la Relazione sulla remunerazione, la Relazione sul governo societario e gli assetti proprietari 2013 e le Relazioni illustrative del Consiglio di Amministrazione sulle materie di cui ai punti 1, 2 e 3 dell'ordine del giorno dell'Assemblea.

Bologna, 1 aprile 2014

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