



Press release

Bologna, 2 June 2020

## **IMA: communication of the total amount of voting rights at the so-called “record date”**

In anticipation of the **Ordinary Shareholders' Meeting of IMA S.p.A.** convened for **10 June 2020**, in a single call, pursuant to art. 85-*bis*, paragraph 4-*bis* of the Issuers Regulation adopted by Consob with resolution no. 11971 of 14 May 1999, we communicate the total amount of the voting rights, with indication of the number of shares that make up the share capital, on the date referred to in art. 83-*sexies*, paragraph 2 of Legislative Decree 58/98 (so-called "record date").

	<i>Number of shares</i>	<i>Number of voting rights</i>	<i>par value per share</i>
Ordinary shares	19,828,777	19,828,777	0.52
Ordinary shares with increased voting rights	23,383,732	46,767,464	0.52
<b>Total</b>	<b>43,212,509</b>	<b>66,596,241</b>	<b>0.52</b>

**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., Hassia Packaging Pvt. Ltd., Ilapak International SA, Ilapak Italia S.p.A., Ilapak (Beijing) Packaging Machinery Co. Ltd., IMA Automation Malaysia Sdn. Bhd., 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 Medtech Switzerland 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., 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.

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