



Press release

Bologna, 5 April 2019

IMA: lists filed for appointment of Board of Statutory Auditors

Notice is hereby given that the following lists of candidates for the appointment of the Board of Statutory Auditors and its Chairman, which will be submitted to the Shareholders' Meeting called for 30 April 2019, have been filed.

- List presented by the majority shareholder SO.FI.M.A. Società Finanziaria Macchine Automatiche S.p.A. for a total of 22,295,194 shares representing 56.789% of the share capital.

- List presented by the Law Firm Trevisan & Associati, on behalf of a group of asset management companies, for a total of 1,470,312 shares representing 3.745% of the share capital.

These lists, together with the required documentation and the accompanying information, have been filed at the registered office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna) and published on the website **www.ima.it**, in the Investor Relations section (Shareholders Meetings), and on the authorised storage system IINFO (**www.1info.it**).

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 5,500 employees, about 2,300 of whom overseas, and can count on 39 production plants in Italy, Germany, Switzerland, the United Kingdom, the United States, India, Malaysia, China and Argentina. 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: 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., Gima S.p.A., Gima TT S.p.A., G.S. Coating Technologies 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 MAI S.A., IMA Medtech Switzerland S.A., IMA North America Inc., IMA-PG India Pvt. Ltd., IMA Swiftpack Ltd., Mapster S.r.l., Petroncini Impianti S.p.A., PharmaSiena Service S.r.l., Revisioni Industriali S.r.l., Shanghai Tianyan Pharmaceutical Machinery Co. Ltd., Teknoweb Converting S.r.l., Telerobot S.p.A., Tissue Machinery Company S.p.A., Valley Tissue Packaging Inc.

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