

## **IMA: communication of changes in voting rights pursuant to art. 85-bis of the CONSOB Issuers Regulations**

Today, a change in the Company's voting rights took place due to maturation of the increase in votes pursuant to art. 127-*quinquies* of the Consolidated Finance Act and art. 6 of the Articles of Association.

With this communication, which is carried out pursuant to art. 85-*bis* of the Consob Issuers Regulations, it should be noted that:

- IMA's share capital amounts to Euro 20,415,200 and consists of 39,260,000 ordinary shares with a par value of Euro 0.52;
- from today, the right to the increase in votes matured for 960,000 shares (with a ratio of two voting rights for each share) out of a total of 39,260,000 shares, which resulted in a rise in total voting rights from 61,683,032 to 62,643,032;
- pursuant to art. 127-*quinquies*, paragraph 8, of the Consolidated Finance Act, the increase in voting rights is taken into account when calculating whether the Shareholders' Meeting has a quorum to start proceedings and to pass resolutions.

It should also be noted that there are 83,833 shares registered in the list of increased voting rights, which are currently maturing.

	Updated situation			Previous situation		
	<i>Number of shares</i>	<i>Number of voting rights</i>	<i>Par value per share</i>	<i>Number of shares</i>	<i>Number of voting rights</i>	<i>Par value per share</i>
Ordinary shares	15,876,968	15,876,968	0.52	16,836,968	16,836,968	0.52
Ordinary shares with increased voting rights	23,383,032	46,766,064	0.52	22,423,032	44,846,064	0.52
<b>Total</b>	<b>39,260,000</b>	<b>62,643,032</b>	<b>0.52</b>	<b>39,260,000</b>	<b>61,683,032</b>	<b>0.52</b>

**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 6,000 employees, about 2,400 of whom overseas, and can count on 42 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: 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., 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 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., Mapster S.r.l., Petroncini Impianti S.p.A., PharmaSiena Service S.r.l., Revisioni Industriali 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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