



Press release

Bologna, 6 October 2020

IMA: lists filed for appointment of Board of Directors

Notice is hereby given that the following lists of candidates for the appointment of the Board of Directors, which will be submitted to the Shareholders' Meeting called for 27 October 2020, have been filed (hereinafter, *Shareholders' Meeting*).

List no. 1

The list filed by the shareholder SO.FI.M.A. Società Finanziaria Macchine Automatiche S.p.A. for a total of 22,295,194 shares representing 51.594% of the share capital (hereinafter, *SOFIMA List*).

List no. 2

The list filed by the Law Firm Trevisan & Associati, on behalf of a group of asset management companies, for a total of 1,650,693 shares representing 3.81994% of the share capital (hereinafter, *Asset Management List*).

SOFIMA List includes a proposal to the Shareholders' Meeting to appoint a Board of Directors composed of eleven members.

SOFIMA List and Asset Management List, 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 eMarketSTORAGE (**www.emarketstorage.com**).

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

For more information:

Andrea Baldani - Investor Relator - tel. 051 783111 - e-mail: andrea.baldani@ima.it

Maria Antonia Mantovani - Press Office - tel. 051 783283 - e-mail: antonia.mantovani@ima.it

www.ima.it (Investor Relations section)