

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

Filing of minutes

A change in the Company's voting rights took place today 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's date, the right to the increase in votes matured for 700 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 62,643,032 to 62,643,732;
- 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 83,133 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	15,876,268	15,876,268	0.52	15,876,968	15,876,968	0.52
Ordinary shares with increased voting rights	23,383,732	46,767,464	0.52	23,383,032	46,766,064	0.52
Total	39,260,000	62,643,732	0.52	39,260,000	62,643,032	0.52

It should also be noted that the minutes of the resolutions adopted on 27 September 2019 by IMA's Board of Directors, concerning approval of the mergers by absorption of the wholly-owned subsidiaries G.S. Coating Technologies S.r.l., GIMA S.p.A., Mapster S.r.l. and Revisioni Industriali S.r.l., are available to the general public at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna) and at the company's office in Via Tosarelli 184, Castenaso (Bologna). They have also been published in the Investor Relations section (Shareholders Meetings) of the Company's website (www.ima.it) and in the authorised storage system 1INFO (www.1info.it).

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 6,000 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., 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. IMA Swiftpack Ltd., Mapster S.r.l., Perfect Pack 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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