



Press release

Bologna, 23 October 2018

IMA: change in 2018 calendar of company events

Minutes filed

IMA S.p.A. announces that the meeting of the **Board of Directors** called to approve the **Periodic financial information at 30 September 2018**, previously scheduled for 14 November 2018, has been anticipated to Monday **12 November 2018**.

The updated calendar of company events for 2018 is available on the website **www.ima.it**, in the Investor Relations section (Events).

We also announce that the **minutes** containing the resolutions adopted on 12 October 2018 by the Board of Directors of **IMA S.p.A.** relevant to the approval of the merger of the wholly-owned subsidiary **Fillshape S.r.l.** are available to the general public at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna). They are also 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 more than 6,000 employees, about 2,800 of whom overseas, and can count on 45 production plants in Italy, Germany, France, Switzerland, Spain, 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., Erca S.A.S., Erca-Formseal Ibérica S.A., Eurosicma S.p.A., Eurotekna S.r.l., Fillshape S.r.l., Gima S.p.A., Gima TT S.p.A., G.S. Coating Technologies S.r.l., Hamba Filltec GmbH & Co. KG, Hamba-Gasti GmbH, Hassia Packaging Pvt. Ltd., Hassia Verpackungsmaschinen GmbH, 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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www.ima.it (Investor Relations section)