



Press release

Bologna, 15 April 2010

IMA: lists for the appointment of the new Board of Statutory Auditors

As regards the **Ordinary Shareholders' Meeting of IMA S.p.A.**, convened on **29 April 2010**, at first calling, and on 30 April 2010, at second calling, to decide, among other things, on the appointment of the members of the Board of Statutory Auditors, IMA would like to announce that SO.FI.M.A. Società Finanziaria Macchine Automatiche S.p.A. has deposited, along with certification that it is the owner of 24,387,303 shares, equal to 71.517% of the share capital, the following list of candidates for the **appointment of the new Board of Statutory Auditors**:

Section for the appointment of Standing Auditors

1. Piero Aicardi, born in Bologna on 21 April 1959
2. Giacomo Giovanardi, born in Modena on 4 December 1961
3. Riccardo Pinza, born in Forlì on 2 October 1969

Section for the appointment of Alternate Auditors

1. Vittorio Coraducci, born in Bologna on 3 August 1957
2. Fabio Porcellini, born in Napoli on 8 October 1966
3. Federico Ferracini, born in Bologna on 9 December 1968

The curriculum vitae and documentation with which each candidate proposed has accepted their nomination and declared, under their own responsibility, that there are no reasons for ineligibility or incompatibility and that they satisfy the requirements of law and the Articles of Association are available at the company's head office and at the offices of Borsa Italiana S.p.A. and in the Investor Relations section of the Company's website (www.ima.it).

As of today no other lists have been deposited for the appointment of this Board.

As per art. 144-sexies, para. 5, of the Consob Issuers' Regulation, lists may be presented up to 19 April 2010 by shareholders who, by themselves or together with other shareholders, declare to hold at least 1.25% of the share capital with voting rights at the Ordinary Shareholders' Meeting.

Established in 1961, IMA is the world leader in the design and manufacture of automatic machines for the packaging of pharmaceutical products and of tea in filter bags. The Group has more than 3,000 employees, more than 1,400 of whom overseas, and can count on 18 production plants in Italy, Germany, the United Kingdom, the Netherlands, the United States, India and China. IMA has an extensive sales network comprising 10 branches which provide sales and service in France, the United Kingdom, Germany, Austria, Spain, Portugal, the United States, China, Thailand and Brazil, representative offices in Central and East European countries and over 50 agencies covering a total of more than 70 countries. IMA is also participating in one joint-venture in China for production and service. **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: Co.ma.di.s. S.p.A., IMA Flavour S.r.l., IMA Kilian GmbH & Co. KG, IMA Life S.r.l., IMA Life North America Inc., IMA Life The Netherlands B.V., IMA-PG Ltd., IMA Safe S.r.l., Nova Packaging Systems Inc., PharmaSiena S.r.l., Swiftpack Automation Ltd., Zanchetta S.r.l.

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www.ima.it (Investor Relations section)