



Press release

Bologna, 22 March 2013

## **Filing of documents of the Extraordinary and Ordinary Shareholders' Meeting of IMA S.p.A. of 24 April 2013**

Notice is hereby given that the reports on the matters referred to in items 1 (Proposed amendment of the Articles of Association and amendment of Articles 7, 10, 24 and 28; related resolutions) and 6 (Appointment of the independent auditors for the period 2013-2021; determination of their compensation) of the agenda of the **Extraordinary and Ordinary Shareholders' Meeting of IMA S.p.A.** called for **24 April 2013** are available to the public in the Investor Relations section (Shareholders Meetings) of the Company's website ([www.ima.it](http://www.ima.it)) and at the Company's head office in Via Emilia 428-442, Ozzano dell'Emilia (Bologna).

**Established in 1961, IMA is world leader in the design and manufacture of automatic machines for the processing and packaging of pharmaceuticals, cosmetics, tea, coffee and foods.** The Group has more than 3,500 employees, more than 1,500 of whom overseas, and can count on 23 production plants in Italy, Germany, the United Kingdom, the United States, India and China. IMA has an extensive sales network comprising 16 branches which provide sales and service in France, the United Kingdom, Germany, Austria, Spain, Portugal, Poland, Russia, the United States, China, Singapore, 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., Corazza S.p.A., Gima S.p.A., Gima TT S.r.l., IMA Industries S.r.l., IMA Kilian GmbH & Co. KG, IMA Life North America Inc., IMA Life (Beijing) Pharmaceutical Systems Co. Ltd., IMA North America Inc., IMA-PG India Pvt. Ltd., PharmaSiena Service S.r.l., Shanghai Tianyan Pharmaceutical Machinery Co. Ltd., Stephan Machinery GmbH, Swiftpack Automation Ltd.

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