



Press release

Bologna, 3 April 2012

IMA: publication of the list of candidates for the position of Company Director

The **Ordinary Shareholders' Meeting of IMA S.p.A. of 27 April 2012** will also be called upon to renew the Board of Directors for the three-year period 2012-2014.

Notice is hereby given that the list of candidates for the position of Company Director presented by the majority shareholder SO.FI.M.A. S.p.A., together with the documents required by law and the Articles of Association, was made available today to the general public at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna), at the administrative offices in Via Tosarelli 184, Castenaso (Bologna) and at the offices of Borsa Italiana S.p.A. They have also been published in the Investor Relations section of the Company's website (**www.ima.it**).

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 3,400 employees, more than 1,500 of whom overseas, and can count on 22 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., 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., Stephan Machinery GmbH, Swiftpack Automation Ltd., Zanchetta S.r.l.

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www.ima.it (Investor Relations section)