



Press release

Bologna, 6 April 2016

IMA: second list for the appointment of the Board of Statutory Auditors published

Notice is hereby given that, following the list of candidates for the appointment of the Board of Statutory Auditors presented on 1 April 2016 by the shareholder SO.FI.M.A. Società Finanziaria Macchine Automatiche S.p.A., owner of 60% of IMA's share capital, another list of candidates was presented yesterday by a group of asset management companies, owners in total of 0.535% of IMA's share capital.

Like the previous one, this second list was made available to the general public, together with the required documentation and information, at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (BO), in the Investor Relations section (Shareholders Meetings) of the Company's website (www.ima.it) and on the authorised storage system IINFO (www.iinfo.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 about 4,800 employees, about 2,400 of whom overseas, and can count on 34 production plants in Italy, Germany, France, Switzerland, Spain, the United Kingdom, the United States, India and China. 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, Co.ma.di.s. S.p.A., Corazza S.p.A., Delta Systems & Automation Inc., Erca S.A., Erca-Formseal Ibérica S.A., Fillshape S.r.l., Gasti Verpackungsmaschinen GmbH, Gima S.p.A., Gima TT S.p.A., G.S. Coating Technologies S.r.l., Hamba Filltec GmbH & Co. KG, Hamba Verwaltungsgesellschaft mbH, Hassia Packaging Pvt. Ltd., Hassia Verpackungsmaschinen GmbH, Ilapak International SA, Ilapak Italia S.p.A., Ilapak (Langfang) Packaging Machinery Co. Ltd., 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., Revisioni Industriali S.r.l., Shanghai Tianyan Pharmaceutical Machinery Co. Ltd., Swiftpack Automation Ltd., Teknoweb Converting S.r.l.

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www.ima.it (Investor Relations section)