



Press Release

Bologna, 6 December 2013

IMA: publication of the minutes of the Ordinary Shareholders' Meeting of 18 November 2013

Notice is hereby given that the minutes of the Ordinary Shareholders' Meeting of IMA S.p.A., held on 18 November 2013, has been published today on the Company's website www.ima.it, in the Investor Relations section (Shareholders Meetings), and is available at the registered office in Via Emilia 428-442, Ozzano dell'Emilia (BO).

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 about 3,200 employees, more than 1,200 of whom overseas, and can count on 21 production plants in Italy, the United Kingdom, the United States, India and China. IMA has an extensive sales network comprising 15 branches which provide sales and service in France, the United Kingdom, Germany, Austria, Spain, Poland, Russia, 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., Corazza S.p.A., Gima S.p.A., Gima TT S.r.l., IMA Industries S.r.l., 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., Swiftpack Automation Ltd.

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www.ima.it (Investor Relations section)