



Press release

Bologna, 8 June 2016

## IMA: documents filed

IMA announces that the minutes of the resolution passed by the Board of Directors of IMA S.p.A. on 6 June 2016 together with the attached Articles of Association, the Directors' Report and the Report of the Independent Auditors are now available to the general public at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna), on the website ([www.ima.it](http://www.ima.it)) in the Investor Relations section (Shareholders Meetings), and on the authorised storage system IINFO ([www.1info.it](http://www.1info.it)).

These minutes were filed with the Bologna Companies Register on 7 June 2016. They contain the resolution of partial execution, in accordance with the mandate under art. 2443 of the Italian Civil Code granted by the Extraordinary Shareholders' Meeting on 27 April 2016, of the cash increase in capital in one or more tranches for a maximum nominal amount of Euro 910,000 (equal to approximately 4,67% of IMA's outstanding share capital) by issuing up to 1,750,000 new ordinary shares of par value Euro 0.52 each, excluding Shareholders' option rights under art. 2441, paragraph 4.2 of the Civil Code.

**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 more than 5,000 employees, more than 2,600 of whom overseas, and can count on 38 production plants in Italy, Germany, France, Switzerland, Spain, the United Kingdom, the United States, India, Malaysia 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., Komax Systems LCF SA, Komax Systems Malaysia Sdn. Bhd., Komax Systems Rockford Inc., PharmaSiena Service S.r.l., Revisioni Industriali S.r.l., Shanghai Tianyan Pharmaceutical Machinery Co. Ltd., Swiftpack Automation Ltd., Teknoweb Converting S.r.l., Telerobot S.p.A.

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