

I.M.A. Industria Macchine Automatiche S.p.A.
Corporate Affairs Department
Via Tosarelli n. 184
40055 - Castenaso (Bo)

Through registered letter

OR

Through certified e-mail to the address *ima@legalmail.it*

SHAREHOLDERS MEETING
PROXY FORM FOR ATTENDANCE AT THE MEETING

The undersigned

* Surname or Company name *Name * Place of birth
..... * Province * date of birth * Fiscal Code
..... Phone number
* address or head office address

* Surname or Company name *Name * Place of birth
..... * Province * date of birth * Fiscal Code
..... Phone number
* address or head office address

- shareholder of I.M.A. Industria Macchine Automatiche S.p.A.
- shareholder of I.M.A. Industria Macchine Automatiche S.p.A. with voting right as _____ (those entitled to exercise the voting right are kindly requested to specify their power (example: secured creditor, usufructuary))

Hereby gives proxy

surname and name or Company name

con facoltà di essere sostituito da

surname and name or Company name

to represent him/her/itself for all shares having voting right at the Extraordinary Shareholder's Meeting of I.M.A. Industria Macchine Automatiche S.p.A. called on single call for 8 August 2019, at 10:30 a.m. with the following agenda:

Approval merger plan for incorporation of GIMA TT S.p.A. into I.M.A. Industria Macchine Automatiche S.p.A.; consequent resolutions.

fully approving the actions at the end of the meeting.

Date

Signature
