Società per Azioni - Capitale Sociale € 22.470.504,68
Sede in Ozzano dell'Emilia (BO), Via Emilia 428/442
Registro Imprese di Bologna e C. F. 00307140376
Partita I.V.A. 00500931209

EXCERPT OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The voting rights holders are hereby convened, on a single call, in an ordinary Shareholders' Meeting on **21 April 2020**, at **10.30** a.m., at the premises of the Company in Ozzano dell'Emilia (BO), Via Emilia no. 237, to discuss and resolve on the following:

AGENDA

1) Approval of financial statements as at 31 December 2019. Resolution on allocation of the profit thereof; related resolutions. Presentation of the consolidated financial statements as at 31 December 2019; related resolutions
2) Proposal to purchase, sale and disposal of treasury shares; related resolutions.
3) Remuneration Report:
(i) resolution on remuneration policy;
(ii) resolution on the items of the remuneration and the amounts which have been paid during the financial year of reference.

All information concerning:
- the right to attend the Shareholders' Meeting;
- the participation and the exercise of voting right via proxy;
- the right to ask questions on the items on the agenda also before the Shareholders' Meeting;
- the right to make additions to the agenda or to present new resolution proposals on items of the agenda;
- the availability of the whole reports and documents which will be submitted to the Shareholders'Meeting;

are contained in the notice of call, which is uploaded in integral version, under the terms set out by the law, on the Company's website **www.ima.it**, in the Investor Relations section, as well as on the authorised storage system 1INFO (**www.1info.it**), to which full reference is hereby made.

The documentation relating to the Shareholders' Meeting, together with report on the agenda, related proposal, annual financial report and other documents referred to in art.154-*ter* of Italian Legislative Decree No. 58/1998, the annual report on corporate governance and ownership structures and the remuneration report as at 31 December 2019, will be made available to the public, pursuant to the applicable laws and regulations, at the Company's registered office in Ozzano dell'Emilia (BO), Via Emilia 428-442. The documentation will be also made available on the Company's website **www.ima.it**, in the Investor Relations section, as well as on the website of the authorised storage system 1INFO (**www.1info.it**).

Bologna, 13 March 2020

On behalf of the Board of Directors
The Chairman and Chief Executive Officer
Dott. Alberto Vacchi