



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

2019 ANNUAL FINANCIAL REPORT

The Annual Financial Report at 31 December 2019 of **IMA S.p.A.**, including the Report of the Board of Statutory Auditors, the Report of the Independent Auditors, the Remuneration Report, the consolidated non-financial Report, pursuant to Legislative Decree 254/2016, and the 2019 Report on Corporate Governance and Ownership Structure are available for the general public at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna) and published in the Investor Relations section of the Company's website (www.ima.it) and on the authorised storage system 1INFO (www.1info.it).

Bologna, 28 March 2020

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