

I.M.A. INDUSTRIA MACCHINE AUTOMATICHE S.P.A.
Corporate Affairs Department
Via Tosarelli 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

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..... * Province * date of birth * Fiscal Code
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* address or head office address

- shareholder of I.M.A. Industria machine 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 Ordinary Shareholder's Meeting of I.M.A. Industria Macchine Automatiche S.p.A. called on single call for 27 October 2020, at 10:30 a.m. with the following agenda:

Appointment of the Board of Directors, upon the condition precedent of the closing of the sale and purchase transaction of SO.FI.M.A. S.p.A. shares, communicated to the market on 28 July 2020:

- (i) *decision of the number of the members of the Board of Directors;*
(ii) *appointment of the directors;*
(iii) *decision of the term of the office of the Board of Directors;*
(iv) *decision of the annual remuneration for the directors.*

fully approving the actions at the end of the meeting.

Date

Signature
