

Ordinary Shareholders' Meeting 27 October 2020

Summary report of the votes

INVESTOR RELATIONS

Office Ozzano dell'Emilia, Via Emilia, 428/442

Ordinary Shareholders' Meeting

27 October 2020 – Summary report of the votes

Below the summary report of the votes referred to IMA shareholders' meeting dated 27 October 2020, pursuant to article 125-*quater*, paragraph 2, of Legislative Decree no. 58/1998.

The summary report discloses the number of votes represented at the shareholders' meeting, the percentage of capital represented by such votes, the number of votes in favour and against the resolutions and the number of abstentions.

Be informed that (i) IMA's share capital is equal to Euro 22,470,504.68 divided into 43,212,509 ordinary shares with a par value of Euro 0.52 each, (ii) the shares with voting right – excluding the treasury shares, equal to 107,000, whose voting right is suspended – are no. 43,105,509, and (iii) the total overall amount of the no. 66,596,241 voting rights has been disclosed upon the terms and conditions of article 85 *bis* of the Issuers' Regulation.

The summary report is available on the Company's website www.ima.it, Investor Relations section.

Ordinary Shareholders' Meeting

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Item 1.I ordinary - Determination of the number of members of the Board of Directors

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
Votes represented at the shareholders' meeting	51,165,032	100.000%	76.829%
Votes which were expressed	50,957,220	99.594%	76.517%
In favour	50,855,569	99.395%	76.364%
Against	69,651	0.136%	0.105%
Abstentions	32,000	0.063%	0.048%
Non-voting	207,812	0.406%	0.312%
Total	51,165,032	100.000%	76.829%

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Item 1.II ordinary - Appointment of the directors

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
Votes represented at the shareholders' meeting	51,165,032	100.000%	76.829%
Votes which were expressed	51,139,192	99.949%	76.790%
List 1 SOFIMA	44,604,765	87.178%	66.978%
List 2 SGR	6,448,891	12.604%	9.684%
Abstentions	70,922	0.139%	0.106%
Against all the lists	14,614	0.029%	0.022%
Non-voting	25,840	0.051%	0.039%
Total	51,165,032	100.000%	76.829%

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Item 1.III ordinary - Determination of the term of office of the Board of Directors

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
Votes represented at the shareholders' meeting	51,165,032	100.000%	76.829%
Votes which were expressed	50,957,220	99.594%	76.517%
In favour	50,850,486	99.385%	76.356%
Against	74,734	0.146%	0.112%
Abstentions	32,000	0.063%	0.048%
Non-voting	207,812	0.406%	0.312%
Total	51,165,032	100.000%	76.829%

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Item 1.IV ordinary - Determination of the annual remuneration of the directors

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
Votes represented at the shareholders' meeting	51,165,032	100.000%	76.829%
Votes which were expressed	50,887,220	99.457%	76.412%
In favour	45,608,131	89.139%	68.485%
Against	5,048,855	9.868%	7.581%
Abstentions	230,234	0.450%	0.346%
Non-voting	277,812	0.543%	0.417%
Total	51,165,032	100.000%	76.829%