



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 **27 October 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

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.

Further information concerning:

- share capital and increased voting right;
- right to attend the Shareholders' Meeting;
- attendance and voting through proxy;
- right to ask questions on the items on the agenda, also before the Meeting;
- right to make additions to the agenda or to present new resolution proposals on items of the agenda;
- appointment of the Board of Directors;
- the availability of the reports to the agenda and of the documents that will be made available to the Meeting;

may be found in the notice of call that was published in full pursuant to the applicable laws and regulations on the Company's website [www.ima.it](http://www.ima.it), Investor Relations section, as well as on the authorised storage system eMarketSTORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)), to which reference is made here. The reports to the items on the agenda and the resolution proposals related thereto will be made available to the public upon the terms set out under the applicable laws and regulations at the registered office in Ozzano dell'Emilia (BO), Via Emilia 428-442, and on the Company's website [www.ima.it](http://www.ima.it), Investor Relations section, as well as on the authorised storage system eMarketSTORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)). The date, the place of, and/or the ways of attendance to the meeting set out herein may be amended or specified according to the COVID-19 outbreak emergency. The Company reserves the right to integrate and/or amend the content hereof in case of need because of the health emergency and communicates that any possible amendment will be timely notified upon the same conditions for the notification hereof.

Bologna, 17 September 2020

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