



Press release

Bologna, 2 April 2013

IMA: list for the appointment of the Board of Statutory Auditors published

Notice is hereby given that the list of candidates for the appointment of the Board of Statutory Auditors presented by the shareholder SO.FI.M.A. Società Finanziaria Macchine Automatiche S.p.A. was made available to the general public today, together with the required documentation, in the Investor Relations section (Shareholders Meetings) of the Company's website (www.ima.it) and at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (BO).

This is the only list that has been submitted.

Lastly, note that the financial statement documentation on the subsidiaries and associates, as well as the accounts of non-EU subsidiaries as per art. 36 of Consob's Market Regulations, will be made available to the public at the Company's head office on 8 April 2013.

Established in 1961, IMA is world leader in the design and manufacture of automatic machines for the processing and packaging of pharmaceuticals, cosmetics, tea, coffee and foods. The Group has more than 3,500 employees, more than 1,500 of whom overseas, and can count on 23 production plants in Italy, Germany, the United Kingdom, the United States, India and China. IMA has an extensive sales network comprising 16 branches which provide sales and service in France, the United Kingdom, Germany, Austria, Spain, Portugal, Poland, Russia, the United States, China, Singapore, Thailand and Brazil, representative offices in Central and East European countries and over 50 agencies covering a total of more than 70 countries. IMA is also participating in one joint-venture in China for production and service. **IMA S.p.A. has been listed on the Milan Stock Exchange since 1995 and in 2001 joined the STAR segment.** The following manufacturing companies are part of the IMA Group: Co.ma.di.s. S.p.A., Corazza S.p.A., Gima S.p.A., Gima TT S.r.l., IMA Industries S.r.l., IMA Kilian GmbH & Co. KG, IMA Life North America Inc., IMA Life (Beijing) Pharmaceutical Systems Co. Ltd., IMA North America Inc., IMA-PG India Pvt. Ltd., PharmaSiena Service S.r.l., Shanghai Tianyan Pharmaceutical Machinery Co. Ltd., Stephan Machinery GmbH, Swiftpack Automation Ltd.

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www.ima.it (Investor Relations section)