



Press release

Bologna, 18 November 2013

Shareholders' Meeting of IMA S.p.A.

**IMA rewards the Shareholders
with an extraordinary dividend
of 1.25 euro per share**

The Shareholders' Meeting of IMA S.p.A., world leader in the production of automatic packaging machines, met today under the chairmanship of **Alberto Vacchi**.

The meeting resolved to distribute an **extraordinary dividend of 1.25 euro per share** to be taken from unrestricted reserves that are available for distribution (up to a maximum of 46,035,000 euros), due for payment from **28 November 2013**, going **ex-coupon (no. 20) on 25 November 2013**. Proof of title, pursuant to art. 83-terdecies of the Consolidated Finance Act, to receive payment of the dividend will be based on the intermediary's records referred to in art. 83-quater, paragraph 3 of the Consolidated Finance Act, at the end of 27 November 2013 which will be the record date. Shareholders will be able to collect their dividends, gross or net of withholding tax depending on the tax regime applicable to them, exclusively from their respective intermediaries.

Commenting on this extraordinary dividend, **Alberto Vacchi, IMA's Chairman and CEO**, declared: *"We decided to reward the Shareholders who believed in our business model and in the Group's growth potential. A policy that we are able to implement thanks to the good prospects that we announced for the current year and the significant level of cash flow generation that will also take place in 2013, following the sale of investments not needed for the Company's core business"*.

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 about 3,200 employees, more than 1,200 of whom overseas, and can count on 21 production plants in Italy, the United Kingdom, the United States, India and China. IMA has an extensive sales network comprising 15 branches which provide sales and service in France, the United Kingdom, Germany, Austria, Spain, Poland, Russia, the United States, China, 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., Swiftpack Automation Ltd.

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