



Press release

Bologna, 30 October 2014

IMA: minutes filed

We announce that the **minutes** containing the resolutions adopted on 22 October 2014 by the Board of Directors of **IMA S.p.A.** relevant to the approval of the mergers of the wholly-owned subsidiaries **IMA Industries S.r.l.** and **IMA Life Italia S.r.l.** are available to the general public at the Company's head office in Via Emilia 428/442, Ozzano dell'Emilia (Bologna) and at the administrative offices in Via Tosarelli 184, Castenaso (Bologna). They are also published on the website **www.ima.it** in the Investor Relations section (Shareholders Meetings) and on the authorised storage system IINFO (**www.1info.it**).

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 food. The Group has more than 3,700 employees, more than 1,500 of whom overseas, and can count on 24 production plants in Italy, Switzerland, the United Kingdom, the United States, India and China. IMA has an extensive sales network comprising 27 branches which provide sales and service in Italy, France, Switzerland, the United Kingdom, Germany, Austria, Spain, Poland, Israel, Russia, the United States, India, China, Malaysia, Thailand and Brazil, representative offices in Central and East European countries and over 50 agencies covering a total of about 80 countries. **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., Delta Systems & Automation Inc., Gima S.p.A., Gima TT S.r.l., Ilapak International SA, Ilapak Italia S.p.A., Ilapak (Langfang) Packaging Machinery Co. Ltd., IMA Industries S.r.l., 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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www.ima.it (Investor Relations section)