



# SPAFID CONNECT

Informazione Regolamentata n. 2000-4-2017	Data/Ora Ricezione 16 Ottobre 2017 18:42:02	MTA - Star
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Societa' : GIMA TT

Identificativo : 94818

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Regolamentata

Nome utilizzatore : GIMAN01 - Giovanni Barbieri

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Data/Ora Ricezione : 16 Ottobre 2017 18:42:02

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Diffusione presunta

Oggetto : GIMA TT: Board meeting

*Testo del comunicato*

Vedi allegato.

## **GIMA TT: Board meeting**

### **Date decided for approval of the Financial information at 30 September 2017**

The Board of Directors of GIMA TT S.p.A., leader in automatic packaging machines for tobacco products, met today under the chairmanship of **Sergio Marzo**, in line with the regulations of Borsa Italiana for companies with shares listed in the STAR segment of the Stock Market, has decided that the Board of Directors of the company newly listed on the STAR segment will meet on **13 November 2017**, to approve the **Financial information at 30 September 2017**.

Article 2.2.3, paragraph 3, of the Stock Exchange Rules requires **STAR** issuers to make periodic financial information available to the public within 45 days of the end of the first, third and fourth quarters of the year, on the assumption that they are exempt from publication of the fourth quarter if they make an annual financial report available to the public, together with the other documents referred to in Article 154-ter, first paragraph of Legislative Decree 58 of 24 February 1998 (CFA), within ninety days from the end of the year.

As an issuer with shares traded on the **STAR** segment of the MTA run by Borsa Italiana, **GIMA TT** is subject to the terms of art. 2.2.3, paragraph 3 of the Stock Exchange Rules, so it will publish its **periodic financial information** within the said 45 days from the end of the third quarter of 2017, with particular reference to the provisions of the pre-existing art. 154-ter, paragraph 5 of the CFA, and will comply with the application principles and criteria set out in the new art. 82-ter of the Issuers Regulation.

Periodic financial information and related documentation will be approved by the Company's Board of Directors and made available to the public by publishing a press release on the Company's website ([www.gimatt.it](http://www.gimatt.it)) and the authorised storage mechanism eMarket STORAGE ([www.emarketstorage.it](http://www.emarketstorage.it)).

The Company would also like to announce that, following the favourable opinion of the Independent Directors, the Board of Directors of GIMA TT S.p.A. has approved the definitive version of the internal procedure for transactions with related parties (the “**TRP procedure**”), as provided for in the Regulation adopted by Consob resolution 17221 of 12 March 2010 and in compliance with the Code of Conduct. The said TRP Procedure, which defines the rules, methods and principles for ensuring the transparency and substantive and procedural fairness of related-party transactions, is available on the Company's website in the Investor Relations section.



*For the transmission, storage and filing of Regulated Information made public, GIMA TT has chosen to use the "eMarket SDIR" and "eMarket STORAGE" platforms managed by Spafid Connect S.p.A., based in Foro Buonaparte 10, Milan.*

Founded in 2012, **GIMA TT** is a leader in the design and assembly of electronics-based automatic machines for the packaging of tobacco products and, in particular, of new-generation, reduced-risk products.

GIMA TT is held 60.084% by IMA S.p.A.

The Company, based in Ozzano dell'Emilia (Bologna), Italy, has over 100 employees and ended 2016 with revenues rising to 100.4 million euros and an export quota of 63%. At 30 June 2017 it has generated revenues of 76.2 million euros.

GIMA TT debuted on the STAR segment of the Borsa Italiana's Telematics Stock Market on 2 October 2017.

For further information:

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[www.gimatt.it](http://www.gimatt.it) (Investor Relations section)

Fine Comunicato n.2000-4

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