



SPAFID CONNECT

Informazione Regolamentata n. 2000-14-2018	Data/Ora Ricezione 03 Aprile 2018 16:56:29	MTA - Star
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Societa' : GIMA TT

Identificativo : 101514

Informazione
Regolamentata

Nome utilizzatore : GIMAN01 - Savini

Tipologia : 3.1

Data/Ora Ricezione : 03 Aprile 2018 16:56:29

Data/Ora Inizio : 03 Aprile 2018 17:00:29

Diffusione presunta

Oggetto : GIMA TT: lists filed for appointment of
Board of Statutory Auditors

Testo del comunicato

Vedi allegato.

GIMA TT: lists filed for appointment of Board of Statutory Auditors

Notice is hereby given that the following lists of candidates for the appointment of the Board of Statutory Auditors and its Chairman, which will be submitted to the Shareholders' Meeting called for 27 April 2018, have been filed.

List no. 1

List presented by the shareholder I.M.A. Industria Macchine Automatiche S.p.A. for a total of 52,873,600 shares representing 60.084% of the share capital.

List no. 2

List presented by the Law Firm Trevisan & Associati, on behalf of a group of asset management companies, for a total of 1,477,563 shares representing 1.679% of the share capital.

These lists, together with the required documentation and the accompanying information, have been filed at the registered office in Via Tolara di Sotto 121/A, Ozzano dell'Emilia (Bologna) and published on the website **www.gimatt.it**, in the Investor Relations section (Shareholders Meetings), and on the authorised storage system eMarket STORAGE (**www.emarketstorage.it**).

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 closed 2017 with revenues of 151.8 million euros and a workforce of 138 employees.

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 (Investor Relations section)

Fine Comunicato n.2000-14

Numero di Pagine: 3