



SPAFID CONNECT

Informazione Regolamentata n. 2000-37-2019	Data/Ora Ricezione 09 Agosto 2019 14:13:01	MTA - Star
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Societa' : GIMA TT

Identificativo : 121842

Informazione
Regolamentata

Nome utilizzatore : GIMAN02 - Barbieri

Tipologia : 3.1

Data/Ora Ricezione : 09 Agosto 2019 14:13:01

Data/Ora Inizio : 09 Agosto 2019 14:15:24

Diffusione presunta

Oggetto : GIMA TT: publication of the minutes and of the summary report of the votes of the Extraordinary Shareholders' Meeting of 8 August 2019

Testo del comunicato

Vedi allegato.

**GIMA TT: publication of the minutes and of the summary report
of the votes of the Extraordinary Shareholders' Meeting of 8 August 2019**

Notice is hereby given that the minutes and the summary report of the votes on the items on the agenda of the Extraordinary Shareholders' Meeting of GIMA TT S.p.A., held on 8 August 2019, have been published today on the Company's website **www.gimatt.it**, in the Investor Relations section (Shareholders Meetings), and on the authorised storage system eMarket STORAGE (**www.emarketstorage.it**) and are available at the registered office in Via Tolara di Sotto 121/A, Ozzano dell'Emilia (Bologna).

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 60.1% by IMA S.p.A. The Company, based in Ozzano dell'Emilia (Bologna), Italy, has closed 2018 with revenue rising to 182.9 million euros and a workforce of 164 employees. GIMA TT debuted on the STAR segment of the Borsa Italiana's Telematics Stock Market on 2 October 2017.

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www.gimatt.it (Investor Relations section)

Fine Comunicato n.2000-37

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