

I.M.A. Industria Macchine Automatiche S.p.A.
PROXY/SUB-PROXY FORM TO THE APPOINTED REPRESENTATIVE FOR REPRESENTATION AT THE SHAREHOLDERS' MEETING
pursuant to article 135-novies of Legislative Decree No. 58 of 24 February 1998

The undersigned Signatory of the proxy (3) (<i>personal details</i>)	
hereby appoints Spafid to vote in accordance with the voting instructions given below at the Ordinary General Meeting to be held at the premises of the Company in Ozzano dell'Emilia (BO), Via Emilia no. 428/442 on single call, on 10 June 2020, at 10:30 a.m. by IMA S.p.A	

1. Financial statements as at 31 December 2019. Profit allocation thereof. Presentation of the consolidated financial statements as at 31 December 2019:

(i) approval of the financial statements as at 31 December 2019; related resolutions

Proposal of the board of directors	<input type="checkbox"/> in favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
In the event of unknown circumstances or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meetings			
<input type="checkbox"/> confirms the instructions	modify the instructions (express preference)		
<input type="checkbox"/> revokes the instructions	<input type="checkbox"/> in favour: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstain		

(ii) allocation of the profit; related resolutions

Proposal of the board of directors	<input type="checkbox"/> in favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> in favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
In the event of unknown circumstances or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meetings			
<input type="checkbox"/> confirms the instructions	modify the instructions (express preference)		
<input type="checkbox"/> revokes the instructions	<input type="checkbox"/> in favour: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstain		

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2. Proposal to purchase, sale and disposal of treasury shares; related resolutions.			
Proposal of the board of directors	<input type="checkbox"/> in favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> in favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
In the event of unknown circumstances or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meetings			
<input type="checkbox"/> confirms the instructions	modify the instructions (<u>express preference</u>)		
<input type="checkbox"/> revokes the instructions	<input type="checkbox"/> in favour: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstain		

3. Report on remuneration policy and on the amounts which have been paid pursuant to article 123-ter, paragraphs 3-bis and 6 of D. Lgs. 58/98:

(i) binding resolution on remuneration policy			
Proposal of the board of directors	<input type="checkbox"/> in favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> in favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
In the event of unknown circumstances or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meetings			
<input type="checkbox"/> confirms the instructions	modify the instructions (<u>express preference</u>)		
<input type="checkbox"/> revokes the instructions	<input type="checkbox"/> in favour: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstain		

(ii) advisory resolution on the items of the remuneration and the amounts which have been paid during the financial year of reference, as indicated under Section II			
Proposal of the board of directors	<input type="checkbox"/> in favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> in favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
In the event of unknown circumstances or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meetings			
<input type="checkbox"/> confirms the instructions	modify the instructions (<u>express preference</u>)		
<input type="checkbox"/> revokes the instructions	<input type="checkbox"/> in favour: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstain		

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(Place and date)

(Signature of the delegating party)

DIRECTORS' LIABILITY ACTION

In case of vote on a directors' liability action pursuant to art. 2393, paragraph 2, of the civil code, proposed by the shareholders on the occasion of the approval of the financial statements, the undersigned appoints the Appointed Representative to vote as follows:

In favour

Against

Abstain

(Place and date)

(Signature of the delegating party)

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**INSTRUCTIONS FOR THE FILLING AND SENDING
OF THE VOTING PROXY FOR REPRESENTATION AT THE SHAREHOLDERS' MEETING**

The person entitled to do so must request the depositary intermediary to issue the communication for participation in the shareholders' meeting referred to the Art. 83-sexies, Legislative Decree 58/1998

- The proxy must be dated and signed by the delegating party.
- Representation may be conferred only for single meetings, with effect also for subsequent calls.
- In the case of co-ownership of shares, the proxy must always be issued with the signature of all the co-owners.

- (1) Indicate the number of the securities custody account and the denomination of the depositary intermediary. The information can be obtained from the account statement provided by the intermediary.
- (2) Indicate the Communication reference for the Meeting issued by the depositary intermediary upon request from the person entitled to vote.
- (3) Indicate the name and surname of the signatory of the proxy form and the voting instructions.

Instructions for sending

The proxy with the relating voting instructions shall be received together with:

- a copy of an identification document with current validity of the proxy grantor or
- in case the proxy grantor is a legal person, a copy of an identification document with current validity of the interim legal representative or other person empowered with suitable powers, together with adequate documentation to state its role and powers,

by one of the following alternative methods:

- (i) by sending a copy of this proxy form reproduced electronically (PDF), via certified email box to the following address assemblee@pec.spafid.it (Ref "Proxy Form – AGM IMA 2020") or, if not available, by sending this proxy form, signed with eligible electronic or digital signature;
- (ii) by sending the proxy form, with autograph signature, by courier or registered letter to the following address: Spafid S.p.A., Foro Buonaparte, 10 - 20121 Milan, (Ref. Proxy Form – AGM IMA 2020), anticipating this proxy form reproduced electronically (PDF) to the certified email address assemblee@pec.spafid.it (Ref "Proxy Form – AGM IMA2020"). In this case, Spafid S.p.A. reserves the right to accept the copy of the proxy reproduced electronically (PDF) , only if the delegating party has signed the certification of the conformity of the copy with the original referred to on page 1.

The proxy must be received no later than 6:00 p.m. on the day before the date of the meeting (and in any case before the opening of the meeting). The proxy pursuant to art. 135-novies, Legislative Decree no. 58/1998 and the related voting instructions may always be revoked within the aforesaid deadline.

For any additional clarification or information please contact Spafid S.p.A. by email to the address confidential@spafid.it or by phone at the following telephone numbers (+39) 0280687331-02.80687319 (during open office hours, from 9:00 a.m. to 5:00 p.m.).

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PROTECTION OF PERSONAL DATA
INFORMATION PURSUANT TO ART. 13 AND ART. 14 OF REGULATION EU 2016/679

Pursuant to Article 13 and Article 14 of Regulation EU 2016/679 and with national legislation and regulations in force on personal data protection, the data contained in the proxy form shall be processed by **Spafid S.p.A.** – the data controller – for compliance with obligations concerning representation in shareholders meetings and casting the vote of the person who appointed Spafid as a proxy in its capacity as the Designated Proxy, in observance of the instructions issued by that person and also in compliance with the obligations set by law, by regulations and by EU legislation or provisions issued by the supervisory and other authorities.

The legal basis is given by compliance with laws (Art. 2370 of the Italian Civil Code and following articles) and for the relative and consequent compliance obligations.

This data may be known by employees and associate workers of the Spafid S.p.A. who are specifically authorized to process them in their capacity as persons responsible for or appointed to pursue the above aims. The data may be distributed or communicated to specific parties, including those belonging to other companies controlled by Spafid, in compliance with a legal, regulatory or EU obligation or on the basis of orders given by an authority legally empowered to issue them or given by supervisory and control bodies as well as for the purposes strictly connected and instrumental to the performance of the compliance contractual obligations concerning representing and voting for the person who appointed Spafid as a proxy in its capacity as the Designated Proxy. Without the data indicated as compulsory, the Company will be unable to allow the proxy to take part in the Shareholders' Meeting.

The processing of the personal data or of personal data relating to third parties (e.g. delegated persons or their substitutes) communicated by you (the "Personal Data") will take place, in compliance with the provisions of personal data protection legislation and regulations, by using hardcopy, IT or telematic tools, with an approach strictly related to the purposes indicated and in any case in ways appropriate to ensure security and confidentiality in compliance with personal data protection legislation and regulations.

With regard to the purposes described above, Spafid will process personal data such as for the example, but not limited to these, personal details (e.g. first name, last name, address, date of birth, identity card, tax identification number).

A data subject shall have the right to obtain at any time confirmation of whether or not data is held on him/her, to know its content and origin, to check its accuracy or to ask for it to be added to, updated or rectified (Art. 15 and Art. 16 of the GDPR). Furthermore a data subject has the right to ask for the erasure of the data, restrictions on its processing, revocation of consent, portability of the data as well as the right to make complaints to the supervisory authority and in any event to object to its processing on legitimate grounds (Art. 17 and following of the GDPR).

Those rights may be exercised by making a communication in writing accompanied by a valid identity document of the data subject to be sent to: privacy@spafid.it.

The data controller is the company Società per Amministrazioni Fiduciarie "Spafid" S.p.A. with Headquarters at 10, Via Filodrammatici, Milan. Spafid has designated the data protection officer of the Mediobanca Group as its data protection officer.

The Data Protection Officer may be contacted at the following addresses:

- DPO.mediobanca@mediobanca.com
- dpomediobanca@pec.mediobanca.com

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PRIVACY STATEMENT
PURSUANT TO ARTT. 13 AND 14 OF EUROPEAN REGULATION 2016/679 ("GDPR")

We inform you, pursuant to Art. 13 of the Regulation (EU) 2016/679 on the protection of personal data ("GDPR") that your personal data could be processed according to the current legislative provisions.

In particular, in relation to the above, we inform you that:

The Data Controller, that is whoever determines the purposes and means of the processing of personal data, is IMA S.p.A. (hereinafter "IMA" or "Company"), and can be contacted by registered mail to be sent to the Company's headquarters in Via Emilia, 428-442 Ozzano dell'Emilia (BO), or by mail to: privacy@ima.it.

The Company has appointed a data protection officer ("DPO") who can be contacted to obtain clarifications on the processing of your personal data at the following address: DATAPROTECTIONIT@ima.it.

The personal data processed by the Company are those listed by you in this proxy ("Personal Data").

Personal Data will be processed exclusively for the purpose of allowing the exercise of your rights as IMA shareholder in the ordinary Shareholders' Meeting of IMA of June 10, 2020, to be held in Via Emilia, 428-442 Ozzano dell'Emilia (BO).

The processing of your Personal Data for the purposes mentioned above is based on Art. 6, para. 1 lett. c) of the GDPR: i.e. the processing is necessary for compliance with a legal obligation to which the controller is subject.

Your Personal Data may be processed by paper-based or IT instruments and the processing shall be based on principles of correctness, lawfulness, transparency and protection of your privacy and your rights, in accordance with the principles set forth by the GDPR. The Company, moreover, guarantees the logical and physical security of the Personal Data and, in general, the confidentiality of the Personal Data, by implementing all the appropriate technical and organisational measures required to avoid the loss of Personal Data, the unlawful use or, in any event, the incorrect use of the same, and unauthorized access by third parties.

The Company, for the purposes described above, could communicate your Personal Data to:

- employees and collaborators of IMA, who shall act in their capacity as authorized data processing personnel and/or consultants appointed by the data controller who need to process the Personal Data for the performance of their duties;
- to the members of the Board of Directors and statutory and auditing bodies of the Company;
- judicial or supervisory authorities, public administrations, public (national or foreign) bodies, in compliance with the provisions of the law and conforming to a previous formal request from such subjects.

The aforementioned Personal Data will be stored at the Company registered office for the period of time as prescribed by the applicable law.

You can exercise the rights recognized by Articles 15-21 of the GDPR, by sending a specific request by email, to the address privacy@ima.it, or by registered mail at the Company Headquarters.

The Company, moreover, informs you that it is possible to lodge a complaint pursuant to Art. 77 with the competent supervisory authority based on your residence, workplace or place of infringement of your rights; in Italy, the supervisory authority responsible for monitoring application of the GDPR is the Italian Data Protection Authority ("DPA"). The contact details of the national DPA are available on the website: <http://www.garanteprivacy.it/>.