

Ordinary Shareholders' Meeting 10 June 2020

Summary report of the votes

INVESTOR RELATIONS

Office Ozzano dell'Emilia, Via Emilia, 428/442

IMA 
Sustain Ability

Ordinary Shareholders' Meeting

10 June 2020 – Summary report of the votes

Below the summary report of the votes referred to IMA annual general meeting dated 10 June 2020, pursuant to article 125-*quater*, paragraph 2, of Legislative Decree no. 58/1998.

The summary report discloses the number of votes represented at the shareholders' meeting, the percentage of capital represented by such votes, the number of votes in favour and against the resolutions and the number of abstentions.

Be informed that (i) IMA's share capital is equal to Euro 22,470,504.68 divided into 43,212,509 ordinary shares with a par value of Euro 0.52 each, (ii) the shares with voting right – excluding the treasury shares, equal to 107,000, whose voting right is suspended – are no. 43,105,509, and (iii) the total overall amount of the no. 66,596,241 voting rights has been disclosed upon the terms and conditions of article 85 *bis* of the Issuers' Regulation.

The summary report is available on the Company's website www.ima.it, Investor Relations section.

Ordinary Shareholders' Meeting

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Item 1.i - Approval of the financial statements as at 31 December 2019

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
Votes represented at the shareholders' meeting	53,383,945	100.000%	80.161%
Votes which were expressed	53,383,945	100.000%	80.161%
In favour	53,369,718	99.973%	80.139%
Against	0	0.000%	0.000%
Abstentions	14,227	0.027%	0.021%
Non-voting	0	0.000%	0.000%
Total	53,383,945	100.000%	80.161%

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Item 1.ii - Profit allocation

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
Votes represented at the shareholders' meeting	53,383,945	100.000%	80.161%
Votes which were expressed	53,383,945	100.000%	80.161%
In favour	53,383,945	100.000%	80.161%
Against	0	0.000%	0.000%
Abstentions	0	0.000%	0.000%
Non-voting	0	0.000%	0.000%
Total	53,383,945	100.000%	80.161%

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Item 2 - Proposal to purchase, sale and disposal of treasury shares

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
Votes represented at the shareholders' meeting	53,383,945	100.000%	80.161%
Votes which were expressed	53,383,945	100.000%	80.161%
In favour	50,419,224	94.446%	75.709%
Against	2,944,562	5.516%	4.422%
Abstentions	20,159	0.038%	0.030%
Non-voting	0	0.000%	0.000%
Total	53,383,945	100.000%	80.161%

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Item 3.i - Binding resolution on the Section I of the Report on the policy on remuneration and fees paid

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
Votes represented at the shareholders' meeting	53,383,945	100.000%	80.161%
Votes which were expressed	53,383,945	100.000%	80.161%
In favour	47,918,879	89.763%	71.954%
Against	5,128,723	9.607%	7.701%
Abstentions	336,343	0.630%	0.505%
Non-voting	0	0.000%	0.000%
Total	53,383,945	100.000%	80.161%

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Item 3.ii – Non binding resolution on the Section II of the Report on the policy regarding remuneration and fees paid

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
Votes represented at the shareholders' meeting	53,383,945	100.000%	80.161%
Votes which were expressed	53,383,945	100.000%	80.161%
In favour	50,918,322	95.381%	76.458%
Against	2,454,498	4.598%	3.686%
Abstentions	11,125	0.021%	0.017%
Non-voting	0	0.000%	0.000%
Total	53,383,945	100.000%	80.161%