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Oggetto : IMA: AMENDMENT TO THE NOTICE OF  
CALLING TO THE 2020  
SHAREHOLDERS' MEETING

*Testo del comunicato*

Vedi allegato.



Press release

Bologna, 9 October 2020

## IMA: AMENDMENT TO THE NOTICE OF CALLING TO THE 2020 SHAREHOLDERS' MEETING

IMA would like to announce that, following the extension of the COVID-19 emergency legislation and, in particular, of the exceptional rules applicable to general meetings of listed companies, it has been decided to amend the notice of calling to the Shareholders' Meeting published on 16 September 2020 on IMA's website [www.ima.it](http://www.ima.it) (Investor Relations section) and on the authorised storage system e-MarketSTORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)) and on 17 September 2020, by extract, in the newspaper MF (hereinafter, *Notice*).

In order to limit the risks associated with the more severe health emergency, it has been decided to make use of the possibility to organise the Shareholders' Meeting, which will be held at IMA's registered office on 27 October 2020, at 10.30 a.m., in such a way that those entitled to vote can do so exclusively through the designated representative, pursuant to art. 135-*undecies* of the Consolidated Finance Act.

All of the other terms, conditions and information contained in the Notice remain valid and effective.

This amendment to the Notice is published today on IMA's website [www.ima.it](http://www.ima.it) (Investor Relations section) and on the authorised storage system eMarketSTORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)). It will also be available for consultation the following day on Milano Finanza.

**Founded in 1961, IMA is a world leader in the design and manufacture of automatic machines for the processing and packaging of pharmaceuticals, cosmetics, food, tea and coffee.** The Group has approximately 6,200 employees, of which approximately 2,400 abroad, and has 45 production plants in Italy, Germany, Switzerland, the United Kingdom, the United States, India, Malaysia, China and Argentina. IMA has an extensive sales network consisting of 29 branches with sales and service in Italy, France, Switzerland, the United Kingdom, Germany, Austria, Spain, Poland, Israel, Russia, the United States, India, China, Malaysia, Thailand and Brazil, representative offices in Central and Eastern European countries and more than 50 agencies covering a total of approximately 80 countries. **IMA S.p.A. has been listed on the Italian Stock Exchange since 1995 and in the STAR segment since 2001.** The following industrial companies are part of the Group: Atop S.p.A., Benhil GmbH, Ciemme S.r.l., Co.ma.di.s. S.p.A., Corazza S.p.A., Delta Systems & Automation Inc., Eurosicma S.p.A., Eurotekna S.r.l., Ilapak International SA, Ilapak Italia S.p.A., Ilapak (Beijing) Packaging Machinery Co. Ltd., IMA Automation Malaysia Sdn. Bhd., IMA Automation Switzerland SA, IMA Automation USA Inc., IMA Life North America Inc., IMA Life (Beijing) Pharmaceutical Systems Co. Ltd., IMA Life (Shanghai) Pharmaceutical Machinery Co. Ltd., IMA MAI S.A., IMA North America Inc., IMA-PG India Pvt. Ltd., IMA Swiftpack Ltd., Perfect Pack S.r.l., Petroncini Impianti S.p.A., PharmaSiena Service S.r.l., Record S.p.A., Spreafico Automation S.r.l., Tecmar S.A., Teknoweb Converting S.r.l., Telerobot S.p.A., Tissue Machinery Company S.p.A., Valley Tissue Packaging Inc.

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

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