

# Ordinary Shareholders' Meeting 27 October 2020

## Summary report of the votes

INVESTOR RELATIONS

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

Below the summary report of the votes referred to IMA shareholders' meeting dated 27 October 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](http://www.ima.it), Investor Relations section.

# Ordinary Shareholders' Meeting

## 27 October 2020 – Summary report of the votes

Item 1.I ordinary - Determination of the number of members of the Board of Directors

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
<b>Votes represented at the shareholders' meeting</b>	<b>51,165,032</b>	<b>100.000%</b>	<b>76.829%</b>
<b>Votes which were expressed</b>	<b>50,957,220</b>	<b>99.594%</b>	76.517%
<b>In favour</b>	50,855,569	99.395%	76.364%
<b>Against</b>	69,651	0.136%	0.105%
<b>Abstentions</b>	32,000	0.063%	0.048%
<b>Non-voting</b>	207,812	0.406%	0.312%
<b>Total</b>	<b>51,165,032</b>	<b>100.000%</b>	<b>76.829%</b>

# Ordinary Shareholders' Meeting

## 27 October 2020 – Summary report of the votes

Item 1.II ordinary - Appointment of the directors

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
<b>Votes represented at the shareholders' meeting</b>	<b>51,165,032</b>	<b>100.000%</b>	<b>76.829%</b>
<b>Votes which were expressed</b>	<b>51,139,192</b>	<b>99.949%</b>	76.790%
<b>List 1 SOFIMA</b>	44,604,765	87.178%	66.978%
<b>List 2 SGR</b>	6,448,891	12.604%	9.684%
<b>Abstentions</b>	70,922	0.139%	0.106%
<b>Against all the lists</b>	14,614	0.029%	0.022%
<b>Non-voting</b>	25,840	0.051%	0.039%
<b>Total</b>	<b>51,165,032</b>	<b>100.000%</b>	<b>76.829%</b>

# Ordinary Shareholders' Meeting

## 27 October 2020 – Summary report of the votes

Item 1.III ordinary - Determination of the term of office of the Board of Directors

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
<b>Votes represented at the shareholders' meeting</b>	<b>51,165,032</b>	<b>100.000%</b>	<b>76.829%</b>
<b>Votes which were expressed</b>	<b>50,957,220</b>	<b>99.594%</b>	76.517%
<b>In favour</b>	50,850,486	99.385%	76.356%
<b>Against</b>	74,734	0.146%	0.112%
<b>Abstentions</b>	32,000	0.063%	0.048%
<b>Non-voting</b>	207,812	0.406%	0.312%
<b>Total</b>	<b>51,165,032</b>	<b>100.000%</b>	<b>76.829%</b>

# Ordinary Shareholders' Meeting

## 27 October 2020 – Summary report of the votes

Item 1.IV ordinary - Determination of the annual remuneration of the directors

	No. of votes	% of votes represented at the shareholders' meeting	% of share capital with voting right
<b>Votes represented at the shareholders' meeting</b>	<b>51,165,032</b>	<b>100.000%</b>	<b>76.829%</b>
<b>Votes which were expressed</b>	<b>50,887,220</b>	<b>99.457%</b>	76.412%
<b>In favour</b>	45,608,131	89.139%	68.485%
<b>Against</b>	5,048,855	9.868%	7.581%
<b>Abstentions</b>	230,234	0.450%	0.346%
<b>Non-voting</b>	277,812	0.543%	0.417%
<b>Total</b>	<b>51,165,032</b>	<b>100.000%</b>	<b>76.829%</b>