

## **GIMA TT: publication of the minutes of the Ordinary Shareholders' Meeting of 27 April 2018**

Notice is hereby given that the minutes of the Ordinary Shareholders' Meeting of GIMA TT S.p.A., held on 27 April 2018, have been published today on the Company's website **[www.gimatt.it](http://www.gimatt.it)**, in the Investor Relations section (Shareholders Meetings), and on the authorised storage system eMarket STORAGE (**[www.emarketstorage.com](http://www.emarketstorage.com)**) and are available at the registered office in Via Tolara di Sotto 121/A, Ozzano dell'Emilia (BO).

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 60.084% by IMA S.p.A.

The Company, based in Ozzano dell'Emilia (Bologna), Italy, has closed 2017 with revenues of 151.8 million euros and a workforce of 138 employees.

GIMA TT debuted on the STAR segment of the Borsa Italiana's Telematics Stock Market on 2 October 2017.

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