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Press release

Bologna, 18 June 2019

Publication of the information document on transactions of major importance with related parties

GIMA TT S.p.A. informs that, pursuant to Article 5 of Consob Regulation no. 17221 of 12 March 2010, as amended, and the procedure on related party transactions approved by the Board of Directors of GIMA TT S.p.A. on 15 February 2019, the information document on the proposed merger by incorporation of GIMA TT S.p.A. into I.M.A. Industria Macchine Automatiche S.p.A., as per the resolution of the Board of Directors of 11 June 2019, is available at the Company's registered office in Ozzano dell'Emilia (Bologna) - Via Tolara di Sotto 121/A, on the Company's website (www.gimatt.it) in the Investor Relations section (Shareholders Meetings) and on the authorised storage system eMarket STORAGE (www.emarketstorage.it).

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 60.1% by IMA S.p.A.

The Company, based in Ozzano dell'Emilia (Bologna), Italy, has closed 2018 with revenue rising to 182.9 million euros and a workforce of 164 employees.

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

For further information:

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