

Press release

Bologna, 9 August 2019

**GIMA TT: publication of the minutes and of the summary report
of the votes of the Extraordinary Shareholders' Meeting of 8 August 2019**

Notice is hereby given that the minutes and the summary report of the votes on the items on the agenda of the Extraordinary Shareholders' Meeting of GIMA TT S.p.A., held on 8 August 2019, have been published today 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**) and are available at the registered office in Via Tolara di Sotto 121/A, Ozzano dell'Emilia (Bologna).

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:

Stefano Cavallari - General Manager and Investor Relator - tel. +39 051 6525111 - e-mail: investor.relations@gimatt.it

Maria Antonia Mantovani - Press Office - tel. +39 051 783283 - e-mail: mantovanim@ima.it

www.gimatt.it (Investor Relations section)