

Press release

Fidia S.p.A.: lists for the renewal of the Corporate Bodies

Torino, April 8, 2014 – The Company informs, pursuant art. 144-*octies*, paragraph 1 of Regolamento Consob 11971/1999, that the majority Shareholder, Ing. Giuseppe Morfino has submitted at the Company's head office the lists of candidates for the renewal of the Board of Directors and of the Board of the Statutory Auditors, foreseen in the agenda of the Ordinary Shareholders' meeting that will be held at the Company's headquarter in San Mauro Torinese (TO), Corso Lombardia n° 11, on April 29, 2014 at 16.00, and, if necessary, in second call on April 30, 2014 at 16.00.

The above mentioned lists and all the other documents required by law, are available at the Company' head office and on the Company's internet site www.fidia.com at the following link:

- list for the renewal of the Board of Directors:

http://www.fidia.it/investor_relations/download/borsa/assemblee/29_04_14/Lista_CdA.pdf

- list for the renewal of the Board of the Statutory Auditors:

http://www.fidia.it/investor_relations/download/borsa/assemblee/29_04_14/Lista_sindaci.pdf

According to art. 144-*octies*, paragraph 2, of Regolamento Consob 11971/1999 and with reference to the appointment of the Board of the Statutory Auditors, the Company informs that only the list of the majority Shareholder, Ing. Giuseppe Morfino, has been presented.



Fidia S.p.A., headquartered in S.Mauro Torinese (TO), is a world leader in the design, production and distribution of integrated systems for the realization of complex shapes used primarily for printing presses. With approx. 330 employees, Fidia is known as one of the few companies working in the three different technologies that allow for complete management of the splicing process, from post planning to the final product. In particular Fidia produces and distributes: numerical control devices for milling systems, high speed milling systems, CAM software for the cutting of complex shapes.

Fidia S.p.A. (Reuters FDA.MI – Bloomberg FDA IM) is listed on the STAR segment (MTA) of the Italian Stock Exchange and has a capitalization of approx. € 18 million.

News and additional information about the company can be found on the corporate website at www.fidia.com

For further information, please contact:

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