

Press release

Fidia S.p.A.: notice of the Ordinary Shareholders' meeting

Turin, March 25, 2015 – the Company informs that the notice convening the Ordinary Shareholders' meeting has been published today on the newspaper Italia Oggi.

The text of the notice is reported below.

The full text of the notice is posted on the corporate internet site, www.fidia.com, at the following link:

http://www.fidia.it/investor_relations/download/borsa/assemblee/29_04_15/Convocazione_assemblea_ordinaria_2015.pdf

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. 320 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. € 29 million.

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

For further information, please contact:

Fidia S.p.A.
Carlos Maidagan
Investor Relator
tel. 011 2227258
investor.relation@fidia.it

Polytems HIR
Veronica Adriani
Press Office
tel. 06 6797849 – 06 69923324
v.adriani@polytemshir.it

Polytems HIR
Bianca Fersini Mastelloni
Financial Communication
tel. 06 6797849 – 06 69923324
b.fersini@polytemshir.it