

Press release

Fidia S.p.A.: the Shareholders' Meeting approves the 2015 Financial Statement.

Turin, April 27, 2016 – The Shareholders of Fidia S.p.A., a leading Group in numerical control devices and integrated systems technologies for the calculation, scanning and cutting of complex shapes and listed on the Star (MTA) segment of the Italian Stock Exchange, have met today in the Ordinary meeting for the approval of the financial statement as at December 31, 2015, for the approval of the report on the Corporate Governance, for the approval of the report on the Directors' remuneration ex art. 123-ter TUF.

The Shareholders' meeting has approved the 2015 financial statement without any modifications in comparison with the Draft Financial Statement proposed by the BoD and has agreed with the Directors proposal about distribution of the net profit of the year, amounting to 2.143 thousand Euros, and a portion of Profit carried forward and related dividend payment (as per press releases dated March 15 , 2016).

The Shareholders' meeting has approved the scheduling for dividend payment:

- 1) Coupon n.5 detachment date : may 16 th, 2016;
- 2) Record date : may 17 th, 2016;
- 3) Payment made on : may 18 th,2016.

The Shareholders' meeting has then acknowledged the Group Consolidated Financial Statement for the fiscal year 2015, whose main figures are the following:

- **Net revenues:** 60,3 million euros (vs. 54,5 million euros as at December 31, 2014);
- **EBITDA:** 5,7 million euros (vs. 5,0 million euros as at December 31, 2014);
- **Net profit:** 2,4 million euros (vs. 2,8 million euro as at December 31,2014);
- **Net Financial Position** positive by 6,5 million euros (vs. positive by 4,5 million euros as at December 31, 2014);
- **Order entry:** 59,7 million euros (vs. 58,9 million euros in the FY 2014);
- **Order back-log:** 30,9 million euros, (vs. 31,5 million euros as at December 31, 2014).

Continuing , the Shareholders also approved the proposal to authorize the Board of Directors to a buy-back plan, the content of which has been published to the market with the press release dated March 15 and available on the company website.



It has finally proceeded to the confirmation of an Standing Statutory Auditor, in the person of Dr. Gian Piero Balducci and a substitute Statutory Auditor, in the person of Dr. Roberto Panero.

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All the documents related to the Shareholder's meeting will be available to the Shareholders and to the general public at the Company's head office, at the Borsa Italiana S.p.A., at Consob and on the Company's internet site www.fidia.com (Investor Relations section) within the terms provided for by law.

Pursuant to Art. 154-bis, paragraph 2 of the "Testo Unico della Finanza", the Financial Reporting Officer (the so called "dirigente preposto") Massimiliano Pagnone, declares that the figures contained in the present press release correspond to the company's records, books and accounting entries.

Fidia Fidias.p.A., headquartered in San Mauro Torinese (TO), Italy, is a world leader company in the design, production and distribution of high-performance integrated milling systems, primarily applied in the manufacturing of molds and dies for automotive industry and in aerospace field. With more than 40 years of experience and 341 employees, Fidias is known as one of the few companies able to provide solutions for the complete milling process, from the definition of the machining program to the finished product. Fidias produces, distributes and maintains worldwide numerical controls for milling systems, high speed milling systems, CAM software for the cutting of complex shapes.

Fidias 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. € 33 million.

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

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