

Press release

Fidia S.p.A.: publication of the report about the Directors' remuneration and the BoD's report about odg Shareholders' meeting.

Turin, March 25, 2016 – the Company informs that within today the report about the Directors' remuneration foreseen by art. 123-ter of the Legislative Decree n.58 dated February 24, 1998 (the so called "Testo Unico della Finanza") and the Board of Directors' report about the agenda of Shareholders meeting are published on the corporate internet site, www.fidia.com, Investor Relations section and are also available at 1 info storage system (www.1info.it).

***Fidia S.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, Fidia 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. Fidia produces, distributes and maintains worldwide numerical controls 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. € 33 million.

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

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