

Press Release

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

Torino, March 28, 2017 - the Company informs that the notice convening the Extraordinary Shareholders' meeting has been published today on the newspaper Italia Oggi.

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

Also available the Report of directors regarding the items on the agenda.

***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. € 37 million.

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

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