

Press release

Fidia S.p.A.: advance date of the CDA scheduled for 13 November.

Turin, November 9, 2017 – The Company informs that the Board of Directors called for November 13, 2017 at 10.00 am in Turin, will be held instead on November 10.

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 336 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. € 31 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.

dr. Massimiliano Pagnone
CFO - Investor Relator
tel. 011 2227235
investor.relation@fidia.it

Polytems HIR

Silvia Marongiu
Press Office
tel. 06 6797849 – 06 69923324
s.marongiu@polytemshir.it

Polytems HIR

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