

Press release

Fidia S.p.A.: Notice drawn up pursuant to article 143-quater, paragraph 5, of Consob Regulation No. 11971/99

Turin, 11 September 2018 – the Company informs about the list of shareholders with an exceeding 3% participation in the share capital of Fidia S.p.A., registered in the special double voting rights list (loyalty shares) and who will attain the benefit of a double voting right after 24 months from registration date;

Declarant	Date of registration	Number of registred shares	% on total Capital	Total shares owned	% on total Capital	Total voting rights	% of vote
Giuseppe Morfino	09/04/2018	400.000	7,81%				
Giuseppe Morfino	08/05/2018	2.100.516	41,00%				
Giuseppe Morfino	08/05/2018	265.000	5,17%	2.765.516	53,98%		
Totale		2.765.516	53,98%	2.765.516	53,98%		

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 334 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

For further information, please contact:**Fidia S.p.A.**

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