

## Press release

## Fidia S.p.A.: date correction for Board of Directors for the approval of the Half-yearly Report as at June 30, 2018.

**Turin, February 12, 2018** – The Company informs that the Board for the approval of the Half-yearly Report as at June 30, 2018, indicated in the Planning of the Company's events for September 19, 2018 at 10.00 am in Turin, will be held instead on September 6.

**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 335 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

## 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