

Press release

Fidia S.p.A.: publication of the annual financial report as at December 31, 2019

Turin, March 30, 2020 – the Company informs that the annual financial report as at December 31, 2019 that includes the following documents is available to the public:

- Management report;
- Fidia Group draft consolidated financial report;
- Fidia S.p.A. draft statutory financial report;
- Auditors' opinions;
- Statutory auditors' reports;
- Acknowledgment of the Managing Director and the CFO.

Are also available:

- Directors' report on the Corporate Governance related to the year 2019;
- Report about the Directors' remuneration in accordance with art. 123-ter of the Legislative Decree n.58 dated February 24, 1998 (the so called "Testo Unico della Finanza")

The documents are available on the Head office of the Company, on the corporate internet site (www.fidia.it) in the Investor Relations section, to Borsa Italiana and also on the **1info** 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 299 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. € 14 million.

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

For further information, please contact:

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