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Press release

Fidia S.p.A.: summary report of the votes related to the shareholders' meeting held on April 29, 2020

Turin, May 4, 2020 – The Company informs that the summary report of the votes related to the Ordinary and Extraordinary Shareholders' meeting held on 29 April 2020, is publicly available on the corporate internet site, www.fidia.it, in the Investor Relations section.

***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 298 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. € 16 million.

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

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