

Press Release

Turin, January 14, 2020 – communication pursuant to the art. 2.6.2 comma 1 lettera b) of Borsa Italiana S.p.A. market rules.

Planning of the Company's events for the year 2020

Fidia S.p.A has planned for the current year the following events:

13 March 2020 h 10.00: Board of Directors for the approval of the 31 December 2019, Draft Financial Statement and Consolidated Financial Statement;

25-26 March 2020: "Star Conference 2020 – Milan", meeting with the financial community organized by Borsa Italiana S.p.A.;

29 April 2020 h 16.00: Shareholders' meeting for the approval of the 31 December 2019 – 1st call;

30 April 2020 h 16.00: Shareholders' meeting for the approval of the 31 December 2019 – 2nd call;

15 May 2020 h 10.00: Board of Directors for the approval of the 1st Quarterly Report 2020;

11 September 2020 h 10.00: Board of Directors for the approval of the Half-yearly Report 2020;

6-7 October 2020: "Star Conference 2020 – London", meeting with the financial community organized by Borsa Italiana S.p.A.;

13 November 2020 h 10.00: Board of Directors for the approval of the 3rd Quarterly Report 2020;

The above mentioned dates can change, still in the respect of the deadlines foreseen by the market regulations; if so, Fidia will give proper communication in due time to the financial market.

***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 321 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. € 21 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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