

Press release

**Fidia S.p.A.: Notification of the voting rights total amount
(pursuant to article 85-bis, section 4-bis, of Consob Regulation 11971 of 14th May 1999)**

Turin, June 5th, 2020 – Fidia S.p.A. hereby announces that on June 5th, 2020 the increase of voting rights relating to no. 2.365.516 Fidia ordinary shares becomes effective pursuant to art. 127-quinquies of Legislative Decree 58 of 24 February 1998 and in accordance to the Articles of Association. The following chart shows the current ordinary shares total amount, as well as the total amount of the voting rights exercisable in the General Meetings of the Company starting from June 5th, 2020.

	Current situation		Previous situation	
	Share capital composition	Number of voting rights	Share capital composition	Number of voting rights
Total amount of which:	5.123.000	7.788.516	5.123.000	5.423.000
Ordinary Shares (regular entitlement: 01.01.2020) ISIN code IT0001498481 Current coupon: 7	2.457.484	2.457.484	4.823.000	4.823.000
Ordinary Shares with increased voting rights (regular entitlement: 01.01.2020) ISIN code IT0005399255 Current coupon: 7	2.665.516	5.331.032	300.000	600.000

***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 294 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

For further information, please contact:

Fidia S.p.A.
Antonio Breggia Bicchiere
CFO - Investor Relator
tel. 011 2227111
investor.relation@fidia.it

Polytems HIR
Silvia Marongiu
Press Office
tel. 06 6797849 – 06 69923324
s.marongiu@polytemshir.it

Polytems HIR
Bianca Fersini Mastelloni
Financial Communication
tel. 06 6797849 – 06 69923324
b.fersini@polytemshir.it