

Press release

## NOTICE OF DEPOSIT AND PUBLICATION OF THE MINUTES OF SHAREHOLDERS' MEETING HELD ON APRIL 29, 2020

**Turin, June 10, 2020.** FIDIA S.p.A. announces that the minutes of shareholders' meeting held on 29 April 2020 is public available at the Company's Headquarter, at Borsa Italiana S.p.A. office's; in the specific section of the website [www.fidia.com](http://www.fidia.com) and on the storage mechanism authorized by Consob "1info" [www.1info.it](http://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 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](http://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](mailto:investor.relation@fidia.it)

**Polytems HIR**

Silvia Marongiu  
Press Office  
tel. 06 6797849 – 06 69923324  
[s.marongiu@polytemshir.it](mailto:s.marongiu@polytemshir.it)

**Polytems HIR**

Bianca Fersini Mastelloni  
Financial Communication  
tel. 06 6797849 – 06 69923324  
[b.fersini@polytemshir.it](mailto:b.fersini@polytemshir.it)