

Press release

Fidia S.p.A.: lists of candidates for the appointment of the president and of one alternate of the board of Statutory Auditors

Torino, April 5, 2012 – Pursuant to the art. 144-*octies*, paragraph 1 of Regolamento Consob 11971/1999, Fidia S.p.A. informs that the majority shareholder, ing. Giuseppe Morfino, has submitted at the Company's head office the list of candidates for the appointment of the president and of one alternate of the board of Statutory Auditors, foreseen in the agenda of the ordinary Shareholders' meeting that will be held at the Company's headquarter in San Mauro Torinese (TO), Corso Lombardia nr. 11, on April 27, 2012, at 16.00, and, if necessary, in second call on April 28, 2012, at 16.00.

The above mentioned list and all the other documents required by law, are available to the Shareholders and to the general public at the Company' head office, at the Borsa Italiana S.p.A. and on the Company's internet site www.fidia.com.

According to art. 144-*octies*, paragraph 2, of Regolamento Consob 11971/1999 the Company informs that, as at April 5, 2012, only the list submitted by the majority shareholder, ing. Giuseppe Morfino, has been presented.

Fidia S.p.A., headquartered in San Mauro Torinese (TO), is a world leader in the design, production and distribution of integrated systems for the realization of complex shapes used primarily for printing presses. With approx. 350 employees, Fidia is known as one of the few companies working in the three different technologies that allow for complete management of the splicing process, from post planning to the final product. In particular Fidia produces and distributes: numerical control devices 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. € 20 million.

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

For further information, please contact:

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