

Press release

Fidia S.p.A.: submission of minority shareholders' list for the appointment of the president and of one alternate of the board of Statutory Auditors – information according to art. 144-octies paragraph 2, Regolamento Emittenti Consob nr. 11971/1999

Torino, April 2, 2012 – The Company informs that no minority shareholders' list for the election of the president and of one alternate of the board of Statutory Auditors of Fidia S.p.A. has been deposited within the terms foreseen by the art. 144-sexies paragraph 4 of Regolamento Emittenti Consob nr. 11971/1999.

Therefore, pursuant the art. 144-sexies paragraph 5 of Regolamento Emittenti Consob nr. 11971/1999 and the art. 23 of the Company's Bylaws, new lists may be submitted until April 5, 2012 and the threshold of participation required for the submission of the lists is reduced to 1.25% (half of the quota provided for by art. 144-quarter of Regolamento Emittenti Consob nr. 11971/1999 and determined by Consob by its resolution nr. 18083 dated January 25, 2012).

Fidia S.p.A., headquartered in S.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

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