

Press release

## **Fidia S.p.A.: minutes of the ordinary Shareholders' meeting held on April 27, 2012**

**Torino, May 22, 2012** The Company informs that the minutes of the ordinary Shareholders' meeting held on April 27, 2012 will be available within today to the Shareholders and the general public at the Company's registered office, at the Italian Stock Exchange (Borsa Italiana S.p.A.) and on the corporate website [www.fidia.com](http://www.fidia.com) in the Investor Relations section.

**Fidia S.p.A.**, headquartered in San Mauro Torinese (Turin), 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. 340 employees, Fidia Group 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. € 15 million.

News and additional information about the company can be found on the corporate website at [www.fidia.it](http://www.fidia.it)

### **For further information, please contact:**

*Fidia S.p.A.*  
dr. Eugenio Barone  
CFO - Investor Relator  
  
tel. 011 2227258  
[investor.relation@fidia.it](mailto:investor.relation@fidia.it)

*Polytems HIR*  
Roberta Mazzeo  
Alessandra Difrancesco  
Press Office  
tel. 06 6797849 – 06 69923324  
[r.mazzeo@polytemshir.it](mailto:r.mazzeo@polytemshir.it)  
[a.difrancesco@polytemshir.it](mailto:a.difrancesco@polytemshir.it)

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