

Press release

Turin, January 27, 2012: communication pursuant to the art. 2.6.2 par. 1 c) of the Borsa Italiana S.p.A. market rules.

Planning of the company's events for the year 2012:

Fidia S.p.A. has planned for the current year the following events:

15 March 2012 h.10.00: Board of Directors for the approval of the 31.12.2011 Draft Financial Statement;

27-28 March 2012: "Star Conference 2012 – Milano", meeting with the financial community organized by Borsa Italiana S.p.A.;

27 April 2012 h. 16.00: Shareholders' meeting for the approval of the 31.12.2011 Financial Statement – 1st call;

28 April 2012 h. 16.00: Shareholders' meeting for the approval of the 31.12.2011 Financial Statement – 2nd call;

15 May 2012 h. 10.00: Board of Directors for the approval of the 1st Quarterly Report 2012;

29 August 2012 h. 10.00: Board of Directors for the approval of the Half-yearly Report 2012;

2-3-4 October 2012: "Star Conference 2012 – London", meeting with the financial community organized by Borsa Italiana S.p.A.;

14 November 2012 h. 10.00: Board of Directors for the approval of the 3rd Quarterly Report 2012.

The above mentioned dates can change, still in the respect of the deadlines foreseen by the market regulations; if so Fidia S.p.A. will give proper communication in the due time to the financial market.

Fidia S.p.A., headquartered in 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. 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. € 15 million.

News and additional information about the company can be found on the corporate website at 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

Polytems HIR
Roberta Mazzeo
Alessandra Difrancesco
Press Office
tel. 06 6797849 – 06 69923324
r.mazzeo@polytemshir.it
a.difrancesco@polytemshir.it

Polytems HIR
Bianca Fersini Mastelloni

Financial Communication
tel. 06 6797849 – 06 69923324
b.fersini@polytemshir.it