

Press release

Fidia S.p.A.: minutes of ordinary and extraordinary Shareholders' meeting and Company's bylaws

Turin, May 22, 2013 – the Company informs that within today the minutes of the ordinary and extraordinary Shareholders' meeting held on last April 29, will be published on the corporate internet site, www.fidia.com, in the Investor Relations section, at the following link:

http://www.fidia.it/investor_relations/download/borsa/assemblee/29_04_13/ATTO_verbale_assemblea_29.4.2013.pdf

On the above mentioned internet site will be also published the updated Company's bylaws, at the following link:

http://www.fidia.it/investor_relations/download/borsa/assemblee/29_04_13/STATUTO_29.4.2013.pdf

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. € 13 million.

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

For further information, please contact:

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