

Press release

Fidia S.p.A.: summary report of the vote pursuant to art. 125-*quater*, par. 2 of TUF

Torino, April 30, 2014 - the Company informs that the summary report of the vote related to the Ordinary Shareholders' meeting held on last April 29, 2014 is available the corporate internet site at the following link:

http://www.fidia.it/investor_relations/download/borsa/assemblee/29_04_14/Resoconto_sintetico_votazioni.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. 330 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. € 18 million.

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

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