

Press release

The BoD of Fidia appoints ad interim Mr. Luigino Azzolin as CFO and Carlos Maidagan as IR manager

Torino, February 5, 2015 – In the today's meeting the Board of Directors has appointed *ad interim* Mr. Luigino Azzolin as CFO and officer responsible for the preparation of the Company's financial statement (the so called "Dirigente Preposto") of Fidia S.p.A. granting him the related powers of attorney.

According with this new qualification, Mr. Azzolin leaves the office covered in the Internal Control and Risk Committee that consequently is partially renewed and is now composed as follows: Mr. Guido Giovando (President), Mrs. Anna Ferrero and Mr. Francesco Profumo.

The BoD has also appointed Mr. Carlos Maidagan as Investor Relator manager.

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. 320 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.com

For further information, please contact:

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