

Press release

The BoD of Fidia appoints Dr. Massimiliano Pagnone as CFO and as IR manager

Torino, May 15th, 2015 – In the today's meeting the Board of Directors has appointed Dr. Massimiliano Pagnone as CFO, officer responsible for the preparation of the Company's financial statement (the so called "Dirigente Preposto") and Investor Relator manager of Fidia S.p.A. granting him the related powers of attorney.

Dr. Pagnone comes from held important positions in a "branch" of an Italian multinational company operating in the automotive.

He is having previously held significant roles in the administrative and financial departments of industrial companies, part of multinational groups Germans and Italians.

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. € 40 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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