

Press release

Fidia S.p.A.: the Shareholders' Meeting approves the 2014 Financial Statement.

Turin, April 29, 2015 – The Shareholders of Fidia S.p.A., a leading Group in numerical control devices and integrated systems technologies for the calculation, scanning and cutting of complex shapes and listed on the Star (MTA) segment of the Italian Stock Exchange, have met today in the Ordinary meeting for the approval of the financial statement as at December 31, 2014, for the approval of the report on the Corporate Governance, for the approval of the report on the Directors' remuneration ex art. 123-ter TUF.

The Shareholders' meeting has approved the 2014 financial statement without any modifications in comparison with the Draft Financial Statement proposed by the BoD and has agreed with the Directors proposal about distribution of the net profit of the year, amounting to 3.019 thousand Euros, and related dividend payment (as per press releases dated March 13 and March 16, 2015).

The Shareholders' meeting has approved the scheduling for dividend payment:

- 1) Coupon n.4 detachment date : may 11 th, 2015;
- 2) Record date : may 12 th, 2015;
- 3) Payment made on : may 13 th, 2015.

The Shareholders' meeting has then acknowledged the Group Consolidated Financial Statement for the fiscal year 2014, whose main figures are the following:

- Net revenues: 54,5 million euros (44,7 million euros on December 31, 2013)
- EBITDA: 5,0 million euros (+0,03 million euros on December 31, 2013)
- Net financial position: positive by 5,0 million euros (positive by 2,2 million euros on December 31, 2013)
- Net consolidated profit: 2,8 million euros (net loss by 1,6 million euros on December 31, 2013)
- Order entry: 58,9 million euros (50,3 million euros on December 31, 2013)
- Order back-log: 31,5 million euros (27,2 million euros on December 31, 2013)



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All the documents related to the Shareholder's meeting will be available to the Shareholders and to the general public at the Company's head office, at the Borsa Italiana S.p.A., at Consob and on the Company's internet site www.fidia.com (Investor Relations section) within the terms provided for by law.

Pursuant to Art. 154-bis, paragraph 2 of the "Testo Unico della Finanza", the Financial Reporting Officer (the so called "dirigente preposto") Luigi Azzolin, declares that the figures contained in the present press release correspond to the company's records, books and accounting entries.

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. € 41 million.

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

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