

Press release

Turin, January 14, 2015: communication pursuant to the art. 2.6.2 par. 1 b) of the Borsa Italiana S.p.A. market rules.

Planning of the Company's events for the year 2015:

Fidia S.p.A. has planned for the current year the following events:

16 March 2015 h.10.00: Board of Directors for the approval of the 31.12.2014 Draft Financial Statement and Consolidated Financial Statement;

24-25 March 2015: "Star Conference 2015 – Milano", meeting with the financial community organized by Borsa Italiana S.p.A.;

29 April 2015 h. 16.00: Shareholders' meeting for the approval of the 31.12.2014 Financial Statement – 1st call;

30 April 2015 h. 16.00: Shareholders' meeting for the approval of the 31.12.2014 Financial Statement – 2nd call;

15 May 2015 h. 10.00: Board of Directors for the approval of the 1st Quarterly Report 2015;

28 August 2015 h. 10.00: Board of Directors for the approval of the Half-yearly Report as at June 30, 2015;

13 November 2015 h. 10.00: Board of Directors for the approval of the 3rd Quarterly Report 2015.

November 2015 (day to be defined): "Star Conference 2015 – London", meeting with the financial community organized by Borsa Italiana S.p.A.;

The above mentioned dates can change, still in the respect of the deadlines foreseen by the market regulations; if so Fidia S.p.A. will give proper communication in the due time to the financial market.

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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