

Press release

## Resignation of the Statutory Auditor, Elena Spagnol

Turin, August 24, 2015

The Company announces that Mrs. Elena Spagnol has resigned from the position of Statutory Auditor of Fidia S.p.A. to pursue new professional opportunities.

Acknowledging this decision, the President, Mr. Giuseppe Morfino, on the behalf of the entire Board of Directors, thanks Mrs. Spagnol for her efforts and work during these years.

**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. € 32 million.

News and additional information about the company can be found on the corporate website at [www.fidia.com](http://www.fidia.com)

### For further information, please contact:

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