

Press release

Fidia S.p.A.: publication of the yearly financial statement as December 31, 2014

Turin, March 31, 2015 – the Company informs that within today the yearly financial statement as at December 31, 2014 will be published on the corporate internet site, www.fidia.com; are also available at the 1 info storage system (www.1info.it). The yearly financial statement includes the following documents:

- the report on operations;
- the Fidias Group consolidated financial statement ;
- the Fidias S.p.A. draft statutory financial statement;
- the auditors' opinions;
- the statutory auditors' reports;
- the acknowledgments of the managing director and of the CFO.

These documents are available on the corporate internet site, in the Investor Relations section, at the following link:

http://www.fidia.it/investor_relations/download/borsa/bilanci/2014/2014_Progetto_Bilancio.pdf

Within today will be also published the directors' report on the Corporate Governance related to the year 2014. This document is available on the corporate internet site, in the Investor Relations section, at the following link:

http://www.fidia.it/investor_relations/download/borsa/corporate_gover/2015/Relazione_Corporate_Governance_2015.pdf

are also available at the 1 info storage system ([www. 1 info.it](http://www.1info.it)).

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, Fidias 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 Fidias produces and distributes: numerical control devices for milling systems, high speed milling systems, CAM software for the cutting of complex shapes.

Fidias 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. € 46 million.

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

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