

Press release

## **Fidia S.p.A.: publication of the report about the Directors' remuneration and the BoD's report about odg Shareholders' meeting.**

**Turin, April 7, 2015** – the Company informs that within today the report about the Directors' remuneration foreseen by art. 123-ter of the Legislative Decree n.58 dated February 24, 1998 (the so called "Testo Unico della Finanza") and the Board of Directors' report about the agenda of Shareholders meeting are published on the corporate internet site, [www.fidia.com](http://www.fidia.com), Investor Relations section.

The documents are available at the following links:

[http://www.fidia.it/investor\\_relations/download/borsa/corporate\\_gover/2015/2015\\_Relazione\\_sulla\\_remunerazione\\_ita.pdf](http://www.fidia.it/investor_relations/download/borsa/corporate_gover/2015/2015_Relazione_sulla_remunerazione_ita.pdf)

[http://www.fidia.it/investor\\_relations/download/borsa/assemblee/29\\_04\\_15/R\\_A\\_OdG\\_assemblea\\_29-04-15.pdf](http://www.fidia.it/investor_relations/download/borsa/assemblee/29_04_15/R_A_OdG_assemblea_29-04-15.pdf)

and are also available at 1 info storage system ([www.1info.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, 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. € 46 million.

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

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