

Press release

Fidia S.p.A.: minutes of Ordinary Shareholders' Meeting

Turin, May 26, 2016 – the Company informs that within today the minutes of the Ordinary Shareholders' Meeting held on last April 27, will be published on the corporate internet site, www.fidia.com, at the following link:

http://www.fidia.it/investor_relations/download/borsa/assemblee/27_04_16/ATTO_verbale_assemblea_27.4.2016.pdf

and that the annual financial report as at December 31, is available at the Company headquarter, at the 1Info storage system (www.1info.it) and in the Investor Relations section of the corporate internet site.

Fidia S.p.A., headquartered in San Mauro Torinese (TO), Italy, is a world leader company in the design, production and distribution of high-performance integrated milling systems, primarily applied in the manufacturing of molds and dies for automotive industry and in aerospace field. With more than 40 years of experience and 341 employees, Fidia is known as one of the few companies able to provide solutions for the complete milling process, from the definition of the machining program to the finished product. Fidia produces, distributes and maintains worldwide numerical controls 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. **€ 31 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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