

Press release

## **Fidia S.p.A.: BoD on August 29<sup>th</sup> , postponed to September 21<sup>st</sup>**

**Turin, July 11<sup>th</sup>, 2016** – The company informs that the Board of Directors called for August 29<sup>th</sup>, 2016 3.00 pm will be held on September 21<sup>st</sup> same time, according with

- Deadlines required by the Transparency Decree, came into force March 18<sup>th</sup> , 2016
- Announcement n. 10542 of 25 May 2016, Borsa Italiana.

***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. € 29 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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