

Press release

## **Fidia S.p.A.: the Extraordinary Shareholders' Meeting approves the introduction in the Charter of the loyalty shares.**

**Turin, 28<sup>th</sup> April 2017** - The Extraordinary Shareholders' Meeting of Fidia S.p.A., a leading Group in numerical control devices and integrated systems technologies for high-speed milling and listed on the Star (MTA) segment of the Italian Stock Exchange, has approved the introduction in the Charter of the loyalty shares, as allowed by art 127- quinquies del D. Lgs. 58/98.

This mechanism will grant two votes to each ordinary share of Fidia that was owned from the Shareholder for a continuous period of at least 24 months from the date of inscription in a special list, established and maintained from the Company, in its registered office.

The next BoD will approve the guidelines for the operative management of the loyalty shares voting rights.

***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. € 36 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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