

Press release

Fidia S.p.A.: Call for BoD on July 14th

Torino, July 11, 2017 – The Company informs that a Board of Directors is called for July 14, 2017 at 15.00 am in Turin, with the following agenda

1. Reading of the minutes of the previous Board of Directors.
2. Appointment of new Director for Board of Directors.
3. Appointment of new member for Remuneration Committee.
4. Various

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. € 34 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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