

Press release

Fidia S.p.A.: summary report of the vote pursuant to art. 125-*quater*, par. 2 of TUF

Torino, May 09, 2018 - the Company informs that the summary report of the vote related to the Ordinary Shareholders' meeting held on last April 27, 2018 is reaching on the corporate internet site, in the Investor Relations section and also at the 1 info storage system (www.1info.it).

***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 333 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. € 37 million.

News and additional information about the company can be found on the corporate website at www.fidia.com

For further information, please contact:

Fidia S.p.A.

dr. Massimiliano Pagnone
CFO - Investor Relator
tel. 011 2227111
investor.relation@fidia.it

Polytems HIR

Silvia Marongiu
Press Office
tel. 06 6797849 – 06 69923324
s.marongiu@polytemshir.it

Polytems HIR

Bianca Fersini Mastelloni
Financial Communication
tel. 06 6797849 – 06 69923324
b.fersini@polytemshir.it