

Press release

Fidia S.p.A.: publication of the yearly financial statement as December 31, 2018

Turin, March 29, 2019 – the Company informs that the yearly financial statement as at December 31, 2018 is available on the corporate internet site, www.fidia.com, and also available at the 1 info storage system (www.1info.it). The yearly financial statement includes the following documents:

- the report on operations;
- the Fidia Group consolidated financial statement ;
- the Fidia S.p.A. draft statutory financial statement;
- the auditors' opinions;
- the statutory auditors' reports;
- the acknowledgments of the managing director and of the CFO.

Also available:

- The directors' report on the Corporate Governance related to the year 2018;
- The report about the Directors' remuneration foreseen by art. 123-ter of the Legislative Decree n.58 dated February 24, 1998 (the so called "Testo Unico della Finanza")

The documents are 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 336 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. € 25 million.

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

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