

Press release

**Fidia S.p.A.: Notification of the voting rights total amount  
(pursuant to article 85-bis, section 4-bis, of Consob Regulation 11971 of 14<sup>th</sup> May 1999)**

**Turin, May 8<sup>th</sup>, 2020** – Fidìa S.p.A. hereby announces that on 8 May 2020, the increase of voting rights relating to no. 300.000 Fidìa ordinary shares becomes effective pursuant to art. 127-quinquies of Legislative Decree 58 of 24 February 1998 and in accordance to the Articles of Association. The following chart shows the current ordinary shares total amount, as well as the total amount of the voting rights exercisable in the General Meetings of the Company starting from 8 May 2020 onwards.

	Current situation		Previous situation	
	Share capital composition	Number of voting rights	Share capital composition	Number of voting rights
<b>Total amount of which:</b>	<b>5.123.000</b>	<b>5.423.000</b>	<b>5.123.000</b>	<b>5.123.000</b>
<b>Ordinary Shares</b> (regular entitlement: 01.01.2020) ISIN code IT0001498481 Current coupon: 7	<b>4.823.000</b>	<b>4.823.000</b>	<b>5.123.000</b>	<b>5.123.000</b>
<b>Ordinary Shares with increased voting rights</b> (regular entitlement: 01.01.2020) ISIN code IT0005399255 Current coupon: 7	<b>300.000</b>	<b>600.000</b>	<b>0</b>	<b>0</b>

**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 295 employees, Fidìa 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. Fidìa 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. € 16 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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