

Press release

Fidia S.p.A.: Notice drawn up pursuant to article 143-*quater*, paragraph 5, of Consob Regulation No. 11971/99

Turin, June 5th 2020 – The Company informs about the list of shareholders with an exceeding 3% participation in the share capital of Fidìa S.p.A., registered in the special double voting rights list (loyalty shares) and who will attain the benefit of a double voting right after 24 months from registration date:

Declarant	Registration Date	Number of registered shares	% on share capital	Total shares owned	% on share capital	Total voting rights	% of vote (2)
Giuseppe Morfino	09/04/2018	300.000	5,86	2.665.516	52,03	600.000	(1) 7,70
Giuseppe Morfino	08/05/2018	2.100.516	41,00			4.201.032	53,94
Giuseppe Morfino	08/05/2018	265.000	5,17			530.000	6,80
Total		2.665.516	52,03 %	2.665.516	52,03 %	5.331.032	68,44 %

(1) Total share participation as resulting from the notification released in accordance with applicable law.

(2) Percentage of voting rights based on the total amount of voting rights at June 5th, 2020, communicated pursuant to article 85-bis, section 4-bis, of Consob Regulation 11971/99.

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 294 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

For further information, please contact:

Fidia S.p.A.

Antonio Breggia Bicchiere
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