

Press release

DEPOSIT NOTICE AND PUBLICATIONS OF THE DOCUMENTATION REGARDING THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING TO BE HELD ON 31 JULY 2020

Turin, 9 July 2020 – Fidia S.p.A., is a holding Company of a Group leader within the technology of numerical controls and integrated systems aimed at calculating, scanning and milling complex shapes. The Company listed on the STAR segment of the Italian Stock Exchange, announces that today the following documents and reports have been filed, and available to the public, at the Company's registered office, at Borsa Italiana, on the storage mechanism, authorised by Consob "**1Info**" and on the Company's website www.fidia.it – section Governance/Shareholders' Meeting 2020:

1. Financial report related to the meeting agenda of the convened shareholders' according to article 125-ter T.U.F. and article 84-ter Consob Issuer Regulation 11971/1999;
2. Board of Statutory Auditors' report.

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This press release is available to the public at the Company's registered office, at Borsa Italiana, on the storage mechanism, authorised by Consob "**1Info**" and on the Company's website at: <http://fidia.it/investor-relations/pressrelease-2020/>

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This press release contains forward-looking statements based on current expectations and projections of the Group related to future events which, according to such nature, are subject to an intrinsic component of risk and uncertainty. The actual results may differ significantly from those contained in said statements owing to multiple factors, including changes within the macro-economic conditions and economic growth. As well as other variations in business conditions, ongoing volatility and a further deterioration of capital and financial markets and other factors, most of which are beyond the control of the Group.

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 288 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. € 14 million. News and additional information about the company can be found on the corporate website at www.fidia.com

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