



## PRESS RELEASE

### PUBLICATION OF THE NOTICE OF CALL AND DOCUMENTS FOR THE SHAREHOLDERS' MEETING OF 27 APRIL 2023

San Mauro Torinese, March 17, 2023 – Fidia S.p.A. a leading Group in numerical control technology and integrated systems for the calculation, scanning and milling of complex shapes, listed on Euronext Milan – hereby announces that the full text of the notice of call of the Ordinary Shareholders' Meeting, convened on first call for 27 April 2023 at 3:00 p.m. at the registered office in San Mauro Torinese (TO), Corso Lombardia No. 11 - and, if necessary, on second call, for 28 April 2023, same time and place - was published today on the Company's website at <http://www.fidia.it/investor-relations/assemblee/>, as well as at the authorised storage system "1INFO" (available at [www.1info.it](http://www.1info.it)).

The Company announces that, in the same manner, proxy forms have been made available to the public pursuant to Article 135-novies of Legislative Decree No. 58 of 24 February 1998 ("TUF") and Article 135-undecies of the TUF to the Appointed Representative, the information on the share capital, as well as the illustrative reports of the Board of Directors with the related resolution proposals on the items on the agenda, pursuant to Article 125-ter of the TUF and Article 84-ter of the regulation adopted by Consob Resolution No. 11971 of 14 May 1999.

Pursuant to Article 125-bis, paragraph 1 of the TUF, the abstract of the notice of call will be published tomorrow in the daily newspaper "Italia Oggi".

Further documentation relating to the Shareholders' Meeting will be made available to the public in the manner and within the time limits set forth by applicable laws and regulations and will be the subject of a subsequent press release.

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This press release is available on the company's website [www.fidia.it](http://www.fidia.it), in the "Investor Relations" section; at Borsa Italiana S.p.A. and on the authorised storage system "1INFO" at: [www.1info.it](http://www.1info.it).

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**Fidia S.p.A.**, is a company listed on Euronext Milan (EXM), with headquarters in San Mauro Torinese (TO). It is one of the world's leading companies in the design, production and distribution of high-performance integrated milling systems, applied mainly in the automotive moulds and dies sector and in the aerospace industry. With over 40 years of experience and around 200 employees, Fidia Group stands out as one of the few industrial companies able to offer solutions covering the entire milling process, from the definition of the machining programme to the finished product. Fidia manufactures, sells and maintains all around the world: numerical controls for milling systems, high-speed milling systems, CAM software for milling complex shapes.



## **FURTHER INFORMATION**

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