

Press release

## **Fidia S.p.A.: lists for the renewal of the Corporate Bodies**

**Torino, April 7, 2017** – The Company informs, pursuant art. 144-*octies*, paragraph 1 of Regolamento Consob 11971/1999, that the majority Shareholder, Ing. Giuseppe Morfino has submitted at the Company's head office the lists of candidates for the renewal of the Board of Directors and of the Board of the Statutory Auditors, foreseen in the agenda of the Ordinary Shareholders' meeting that will be held at the Company's headquarter in San Mauro Torinese (TO), Corso Lombardia n° 11, on April 28, 2017 at 16.00, and, if necessary, in second call on April 29, 2017 at 16.00.

The above mentioned lists and all the other documents required by law, are available at the Company' head office and on the Company's internet site [www.fidia.com](http://www.fidia.com) at the following link:

- list for the renewal of the Board of Directors:

[http://www.fidia.it/investor\\_relations/download/borsa/assemblee/28\\_04\\_17/Lista\\_CDA\\_2017.pdf](http://www.fidia.it/investor_relations/download/borsa/assemblee/28_04_17/Lista_CDA_2017.pdf)

- list for the renewal of the Board of the Statutory Auditors:

[http://www.fidia.it/investor\\_relations/download/borsa/assemblee/28\\_04\\_17/Lista\\_sindaci.pdf](http://www.fidia.it/investor_relations/download/borsa/assemblee/28_04_17/Lista_sindaci.pdf)

According to art. 144-*octies*, paragraph 2, of Regolamento Consob 11971/1999 and with reference to the appointment of the Board of the Statutory Auditors, the Company informs that only the list of the majority Shareholder, Ing. Giuseppe Morfino, has been presented.



**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 341 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. € 36 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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