



PRESS RELEASE

NON-SUBMISSION OF MINORITY LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

San Mauro Torinese, April 5, 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 – pursuant to the provisions of art. 144-octies, paragraph 2 of the CONSOB Issuers' Regulation no. 11971/1999 ("Issuers' Regulation"), informs that, as of today, only one list has been filed by the majority shareholder FAI HOLDING AG.

Therefore, in accordance with the provisions of Article 144-sexies, paragraph 5 of the Issuers' Regulation and Article 23 of the Articles of Association, as already highlighted in the notice of call of the Shareholders' Meeting, it is recalled that additional lists may be submitted until 11:59 p.m. on April 5, 2023 by shareholders who, alone or together with others, represent a total of at least 1.25% of the share capital entitled to vote at the Ordinary Shareholders' Meeting.

For further information, we recommend consulting the notice of the Shareholders' Meeting.

The list for the appointment of the Board of Statutory Auditors filed by the shareholder FAI HOLDING AG and any additional lists filed pursuant to Article 144-sexies, paragraph 5 of the Regulation on Issuers, will be made available within the terms provided for by the applicable regulations, at the Company's registered office, on the Company's website at www.fidia.it, Investor Relations/Assembly Section (<http://www.fidia.it/investor-relations/assemblee/>), as well as at the authorised storage mechanism called 1INFO Storage available at 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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