



PRESS RELEASE

PUBLIC DISCLOSURE REQUIREMENTS - LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS PUBLISHED, LIST FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS PUBLISHED, AND PUBLICATION OF OTHER COMPANY DOCUMENTS

San Mauro Torinese, April 6, 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 – informs that, pursuant to Article 144-octies of the CONSOB Issuers' Regulation 11971/1999, in view of the Shareholders' Meeting called for 27 April 2023 (on first call), the following lists have been filed within the legal terms, at the company's registered office and made available to the public through publication on the Company's website (www.fidia.it) within the section "Investor Relations - Shareholders' Meetings", and on the centralised storage mechanism "1INFO" (available at www.1info.it), the following lists for the appointment of the members of the Board of Directors and for the appointment of the members of the Board of Statutory Auditors.

For the Board of Directors

List No. 1 - submitted on 2 April 2023 by the shareholder FAI HOLDING AG (holder of 16.15% of the share capital and 16.15% of the voting rights at the shareholders' meeting) and consisting of the following candidates:

- Luigi Maniglio (*)
- Roberto Culicchi
- Marco Livelli
- Monica Donzelli
- Laura Morgagni (**)

(*) If appointed by the Shareholders' Meeting, he/she will be proposed as Chairman of Fidia's Board of Directors; (**) indicates the directors who meet the independence requirements established by current legislation and Fidia's Articles of Association.

For the Board of Statutory Auditors

List No. 1 - submitted on 2 April 2023 by the shareholder FAI HOLDING AG (holder of 16.15% of the share capital and 16.15% of the voting rights at the shareholders' meeting) and consisting of the following candidates:

Section no. 1 - Candidates for the office of Statutory Auditors

- Massimo Ceraolo (*)
- Paolo Pintossi
- Mariarosa Schembari

(*) Should it be possible to appoint the Chairman of the Board of Statutory Auditors pursuant to Article 23 of the Articles of Association, this candidate is proposed as Chairman of the Board of Statutory Auditors.



Section No. 2 - Candidates for the office of Alternate Auditors

- Silvia Cornaglia
- Mauro Tommasi.

The Company also informs that, in the same manner, the following documents have been made available to the public:

- the Annual Financial Report for the financial year 2022, including the Company's draft Financial Statements as at 31 December 2022, the Consolidated Financial Statements as at 31 December 2022, the Management Report, the reports prepared by the Board of Statutory Auditors and the Independent Auditors, the attestations of the delegated administrative bodies and of the manager in charge of preparing the corporate accounting documents pursuant to art. 154-bis, paragraph 5 of Legislative Decree no. 58/1998 ("TUF"), as well as the summary statement of essential data of the latest Financial Statements of Fidia's subsidiaries and affiliates pursuant to Article 2429, paragraphs 3 and 4, of the Italian Civil Code
- the Report on Corporate Governance and Ownership Structure drafted pursuant to Article 123-bis of the Consolidated Law on Finance
- the Report on Remuneration Policy and compensation paid drawn up pursuant to Article 123-ter of the Consolidated Finance Act and Article 84-quater of CONSOB Issuers' Regulation no. 11971/1999.

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This press release is available on the company's website 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.

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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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