



PRESS RELEASE

Publication of the minutes of the April 27, 2023 shareholders' meeting

San Mauro Torinese, May 22, 2023 – Fidia S.p.A. (“**Fidia**” or the “**Company**”) - a leading group in numerical control technology and integrated systems for the calculation, scanning and milling of complex shapes, listed on the Euronext Milan market of the Italian Stock Exchange, announces that today, the transcripts of the Ordinary Shareholders' Meeting held on April 27, 2023 has been made available to the public at the Company's registered office, on Fidia's website (http://www.fidia.it/en/investor-relations_en/press_releases/press-release-2023/), and at the authorized storage mechanism called "1INFO" (available at www.1info.it).

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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 authorized 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

Investor Relator

Rag. Secondo Dentis

tel. 011 2227201

investor.relations@fidia.it

Barabino&Partners

Office: +39 02/72.02.35.35

Stefania Bassi
s.bassi@barabino.it
+39 335.62.82.667

Ferdinando De Bellis
f.debellis@barabino.it
+39 339.18.72.266

Alberto Piana
a.piana@barabino.it
+39 342.76.70.164