

## Press release

**Turin, January 31, 2018:** communication pursuant to the art. 2.6.2 par. 1 b) of the Borsa Italiana S.p.A. market rules.

### **Planning of the Company's events for the year 2018:**

Fidia S.p.A. has planned for the current year the following events:

**15 March 2018 h.10.00:** Board of Directors for the approval of the 31.12.2017 Draft Financial Statement and Consolidated Financial Statement;

**27-28 March 2018:** "Star Conference 2018 – Milano", meeting with the financial community organized by Borsa Italiana S.p.A.;

**27 April 2018 h. 16.00:** Shareholders' meeting for the approval of the 31.12.2017 Financial Statement – 1<sup>st</sup> call;

**28 April 2018 h. 16.00:** Shareholders' meeting for the approval of the 31.12.2017 Financial Statement – 2<sup>nd</sup> call;

**15 May 2018 h. 10.00:** Board of Directors for the approval of the 1<sup>st</sup> Quarterly Report 2018;

**19 September 2018 h. 10.00:** Board of Directors for the approval of the Half-yearly Report as at June 30, 2018;

**23-24 October 2018:** "Star Conference 2018 – London", meeting with the financial community organized by Borsa Italiana S.p.A.;

**13 November 2018 h. 10.00:** Board of Directors for the approval of the 3<sup>rd</sup> Quarterly Report 2018.

The above mentioned dates can change, still in the respect of the deadlines foreseen by the market regulations; if so Fidia S.p.A. will give proper communication in the due time to the financial market.

*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 332 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. € 44 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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