

Press release

Resignation of the Statutory Auditor, Marina Scandurra

Turin, May 20, 2019

The Company announces that Mrs. Marina Scandurra has resigned from his position of Statutory Auditor of Fidia S.p.A. due to new work commitments.

Acknowledging this decision, the President, Mr. Giuseppe Morfino, on behalf of the Board of Directors, has thanked Mrs. Scandurra for his effort and work over these years.

Mrs. Chiara Olliveri Siccardi takes over the office, as Substitute Auditor, with a warm welcome and the best wishes for a fruitful mutual cooperation.

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 331 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. € 25 million.

News and additional information about the company can be found on the corporate website at www.fidia.com

For further information, please contact:

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