



PRESS RELEASE

Timetable of corporate events for 2023

San Mauro Torinese, February 1, 2023 – Fidia S.p.A. (the "**Company**" or "**Fidia**") announces, in compliance with Article 2.6.2, paragraph 1, letter b), of the Rules of the Markets organised and managed by Borsa Italiana S.p.A., the following calendar of corporate events for the year 2023.

EVENT	DATE
Meeting of the Board of Directors to approve the draft annual financial statements and to approve the consolidated financial statements as of December 31, 2022	16 March 2023
Shareholders' meeting for the approval of the financial statements for the year ending December 31, 2022, the presentation of the consolidated financial statements as of December 31, 2022 and the renewal of corporate bodies	27 April 2023 (first call) 28 April 2023 (second call)
Meeting of the Board of Directors to approve half-year financial report as of June 30, 2023	15 September 2023

Any changes to the above calendar of corporate events will be promptly disclosed to the market by means of a specific press release, as provided for by the laws and regulations applicable from time to time.

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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