

CREDITORS' COMPOSITION IN BUSINESS CONTINUITY

Turin, December 3, 2021 — Fidia S.p.A., (the “**Company**” or “**Fidia**”) Group leader in numerical control technology and integrated systems for the calculation, scanning and milling of complex shapes, listed in the EURONEXT MILAN (EXM) segment of Borsa Italiana, announces that the Court of Ivrea (“**Tribunale**”), by decree issued on 29 November 2021 and notified to the Company today (the “**Admission Decree**”), has admitted Fidia to the procedure of creditors' composition in business continuity, considering the plan and the proposal, submitted by the Company on 29 September 2021, legally feasible and enforceable in the terms and methods proposed, as well as being well outlined and accompanied by all the elements necessary for creditors to express, in a sufficiently informed and aware manner, its economic assessment.

For more information on the details of the financial measures underlying the plan and the agreed proposal, please refer, in particular, to a special press release issued by the Company on 29 September 2021 (also available on the Company's website, at www.fidia.com under the “Investor Relations” section).

By the same decision, the Court has, therefore, declared that the procedure for a creditors' composition proposed by Fidia is now open pursuant to Article 163 of the Law, appointing Judge Delegate Dr. Alessandro Petronzi and confirming as Judicial Commissioner Dr. Ivano Pagliero.

The Court also fixed the hearing for the summoning of creditors and the corresponding vote before the Delegate Judge for 27 April 2022 at 3:30 pm, setting a deadline of 10 days from today for the communication to creditors of the Admission Decree.

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This press release is available at the Company's headquarters and on the company's website, www.fidia.it in the Investor Relations section; at Borsa Italiana, and on the authorised storage system 1info at: www.1info.it.

Fidia S.p.A., headquartered in San Mauro Torinese (TO), is one of the world's leading companies in the design, production and marketing of integrated high-performance milling systems, mainly applied in the automotive and aerospace mold sector. With over 40 years of experience and 217 employees, the Fidia Group stands out for being one of the few industrial companies able to offer solutions that cover the entire milling process, from the definition of the machining program to the finished product. In particular, Fidia produces, markets and assists numerical controls for milling systems, high-speed milling systems, CAM software for milling complex shapes all over the world.

Fidia S.p.A. (Reuters FDA.MI — Bloomberg FDA IM) is listed on the **EURONEXT MILAN** segment of the Italian Stock Exchange with a capitalisation of approximately 9 million euros.

News and information about the company can be found at www.fidia.it

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