



BORSA ITALIANA - STAR segment

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING

APPROVED FINANCIAL STATEMENTS 2014

Collegno (TO), April 16th 2015 - The shareholders' meeting of Prima Industrie S.p.A, leader in high technology laser systems, sheet metal working systems and electronic components for industrial applications, was held today in the ordinary session and:

- took notice of the Group results at 31/12/2014 which recorded revenues for 350.5 million Euros (+4.4% as against 335.8 million Euros as at 31/12/2013), EBITDA for 33.8 million Euros (+10.5% as against 30.6 million Euros as at 31/12/2013), EBIT for 22.3 million Euros (+19.3% as against 18.7 million Euros as at 31/12/2013) and net profit for 9.4 million Euros (+74.1% as against 5.4 million Euros as at 31/12/2013);
- approved Prima Industrie S.p.a.'s financial statements as at 31/12/2014, resolving to allocate the Company's net profit of Euro 784,956.00 for Euro 39,247.80 to Legal Reserve, to distribute the residual Euro 745,708.20 as ordinary dividend, and to distribute Euro 1,350,946.60 relating to undistributed retained earnings previously accrued as Extraordinary Reserve, equal to an overall dividend unit of 0.20 Euro for each of the 10,483,274 shares;
- approved, pursuant to article 123-ter, paragraph 6 in Law Decree 58/1998, Section I of the Report on Remuneration prepared by the directors and containing the company policy about the remuneration of the members of the Board, general manager and other managers with strategic responsibilities as well as the procedures used in order to adopt and implement such policy;

The payment of the dividend will take place starting from 29/4/2015 (ex-dividend date 27/4/2015 and record date 28/4/2015).

"The manager responsible for preparing the company's financial reports, Davide Danieli, declares, pursuant to paragraph 2 of Article 154-bis of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the document results, books and accounting records".

PRIMA INDUSTRIE heads a leading Group in developing, manufacturing and marketing of laser systems for industrial applications, sheet metal processing machinery, as well as industrial electronics and laser technologies.
The parent company Prima Industrie S.p.A. is listed on the Italian Stock Exchange since 1999 (MTA- STAR segment).
With over 35 years of experience the Group can count on about 12,000 machines installed in more than 70 countries worldwide and is among the main worldwide manufacturers in its own reference market.

The Group has over 1,500 employees and manufacturing sites in **Italy** (PRIMA INDUSTRIE S.p.A, PRIMA ELECTRO S.p.A, FINN-POWER Italia Srl), **Finland** (FINN-POWER Oy), **USA** (PRIMA ELECTRO North America Llc, PRIMA POWER LASERDYNE Llc.) and **China** (PRIMA POWER SUZHOU Co. Ltd.). Remarkable is as well its direct commercial and after-sales presence in BRIC, NAFTA, European Union and other emerging Asian countries, serving more than 70 countries worldwide.

The Prima Industrie Group is structured on 2 Business Units:

Laser and sheet metal processing machines (Prima Power): including design, manufacturing and marketing of:

- Laser machines for cutting, welding and drilling of 3D and 2D components.
- Machines for sheet metal treatment by means of mechanical tools (punching machines, combined punching/shearing systems, combined punching/laser cutting systems, panel benders and automation systems).

Industrial electronics and laser technologies (Prima Electro): including development, manufacturing and marketing of power and control electronics, and of high-power laser sources for industrial applications, destined both to the Group machines and to third parties.

For further information:

PRIMA INDUSTRIE S.p.A.	Studio Mailander
Chiara Roncolini	Press Office
Investor Relator	tel. 011 5527311
tel. 011 4103204	Bruno Caprioli
ir@primaindustrie.com	335 5901402 - caprioli@mailander.it
	Carlo Dotta
	333 2306748 - c.dotta@mailander.it