

**ORDINARY SHAREHOLDERS' MEETING**

- **THE SHAREHOLDERS' MEETING APPROVED THE FINANCIAL STATEMENTS 2015, WHICH CLOSE WITH A NET PROFIT FOR THE GROUP OF EURO 6 MILLION**
  - **RESOLVED THE PAYMENT OF A EURO 0.25 PER SHARE DIVIDEND**
    - **APPOINTED THE STATUTORY AUDITORS' COMMITTEE FOR THE YEARS 2016-2018**
- **AUTHORIZED THE BUY BACK OF TREASURY STOCK (for a maximum of 500,000 shares)**

*Collegno (TO), April 21<sup>st</sup> 2016* - The shareholders' meeting of Prima Industrie S.p.A, a company 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 31/12/2015 which recorded revenues for 364.5 million euro (+4% as against 350.5 million euro at 31/12/2014), EBITDA for 31.4 million euro (compared to 33.8 million euro at 31/12/2014), EBIT equal to 17.5 million euro (compared to 22.3 million euro at 31/12/2014) and Group net profit equal to 6.0 million euro (compared to 9.8 million euro at 31/12/2014);
- approved Prima Industrie S.p.a's (parent company) financial statements as at 31/12/2015, which closed with a net profit of euro 1,406,734 resolving to:
  - allocate to Legal Reserve a share of the mentioned net profit, equal to euro 70,336.70;
  - distribute the residual euro 1,336,397.30 as ordinary dividend, and to distribute euro 1,284,421.20, of undistributed retained earnings previously accrued as Extraordinary Reserve, equal to an overall unit dividend of euro 0.25 for each of the 10,483,274 shares.

The payment of the dividend will take place starting from May 11<sup>th</sup> 2016 (ex dividend date May 9<sup>th</sup> 2016 and record date May 10<sup>th</sup> 2016).

- 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;
- appointed the new Statutory Auditors' Committee, composed by Franco Nada, Chairman (elected in the minority list), Roberto Petrigani and Maura Campra; Gaetana Laselva and Roberto Coda have been appointed as deputy auditors; the Committee will be in office for the fiscal years 2016, 2017 and 2018.

The curricula and other information relating to the newly elected auditors are posted on the company website <http://www.primaindustrie.com/it/investors/informazioni-gli-azionisti/>.

- authorized the purchase and sale of Prima Industrie S.p.A's treasury stock, in one or more times, for a period of eighteen months, for a maximum number of 500,000 ordinary shares and a maximum total counter value of 10,000,000 million euro for the acquisition, authorizing from now the disposal of treasury stock, in one or more times, without time limits, in the manners deemed most appropriate in the interests of the Company and in compliance with applicable regulations.

Purchases will be made on regulated markets according to operating procedures established in the stock market regulations under the operating conditions set forth in the Italian Stock Exchange Regulation S.p.A., in accordance with Art. 144 bis, paragraph 1, lett. b), of CONSOB Regulation no. 11971/99 and subsequent amendments, as also indicated in the Directors' Report prepared by the Company and available on the Internet website at <http://www.primaindustrie.com/>.

**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 1,600 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:

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