



BORSA ITALIANA - STAR segment

PRESS RELEASE

**ORDINARY SHAREHOLDERS' MEETING**

**APPROVED FINANCIAL STATEMENTS 2012**

**APPOINTED THE STATUTORY AUDITORS' COMMITTEE**

Collegno (TO), April 24<sup>th</sup> 2013 - 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 as at 31/12/2012 which recorded revenues for 349.3 million Euros (+13% as against 309.7 million Euros as at 31/12/2011), EBITDA for 29.0 million Euros (+29% as against 22,4 million Euros as at 31/12/2011), EBIT for 17.6 million Euros (+41% as against 12.5 million Euros as at 31/12/2011) and net profit for 5.3 million Euros (+179% as against 1.9 million Euros as at 31/12/2011);
- Approved Prima Industrie's financial statements as at 31/12/2012, resolving to allocate the Company's net profit of Euro 1,892,412 for Euro 1,241.60 to Legal Reserve and for Euro 1,891,179.40 to Extraordinary Reserve;
- 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, Roberto Petrignani and Paola Borracchini; Gaetana Laselva and Roberto Coda have been appointed as deputy auditors; the Committee will be in office for the years 2013, 2014 and 2015.

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/>.

**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 35 years of experience the Group can count on over 10,000 machines installed in more than 70 countries worldwide and is among the main worldwide manufacturers in its own reference market.

The Group has about 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) and **USA** (PRIMA ELECTRO North America Llc, PRIMA POWER LASERDYNE Llc.). 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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