

BORSA ITALIANA - STAR segment

PRESS RELEASE

AVAILABILITY OF BOARD OF DIRECTORS' MEETING MINUTES

Collegno (Torino), January 30, 2015 - It is hereby announced that the minutes of the board of directors of Prima Industrie SpA held on January 13, 2015 relating to the resolution of the bond issuing is available at the Company's registered office and on the authorized storage mechanism 1info and on the website 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 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 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 LIc, PRIMA POWER LASERDYNE LIc.). 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).

<u>Industrial electronics and laser technologies (Prima Electro):</u> 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 4103204 Bruno Caprioli

<u>ir@primaindustrie.com</u> 335 5901402 - caprioli@mailander.it

Carlo Dotta 333 2306748 - <u>c.dotta@mailander.it</u>