



Il futuro ha i nostri colori. Da 100 anni.

1920 • 2020

PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS 'MEETING CALLED FOR APRIL 27, 2021

Pero, March 18, 2021 - With reference to the Shareholders' Meeting of F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. ("Fila" or the "Company") convened, in ordinary and extraordinary session, on 27 April 2021, it is noted that, today, the illustrative report of the Board of Directors concerning matters 4 and 5 on the agenda drawn up pursuant to article 125-ter of Legislative Decree no. 58. has been made available to the public.

The document is available at the registered office and on Fila's website at www.filagroup.it, section "Governance - Shareholders' Meetings", as well as at the authorized storage mechanism "eMarket Storage" at www.emarketstorage.com

* * *

F.I.L.A. (Fabbrica Italiana Lapis ed Affini), founded in Florence in 1920 and managed since 1956 by the Candela family, is a highly consolidated, dynamic and innovative Italian industrial enterprise and continues to grow market share. In November 2015, F.I.L.A. listed on the STAR segment of the Italian Stock Exchange. The company, with revenue of Euro 687.4 million in 2019, has grown significantly over the last twenty years and has achieved a series of strategic acquisitions, including the Italian Adica Pongo, the US Dixon Ticonderoga Company and Pacon Group, the German LYRA, the Mexican Lapiceria Mexicana, the English Daler-Rowney Lukas and the French Canson, founded by the Montgolfier family in 1557. F.I.L.A. is an icon of Italian creativity globally through its colouring, drawing, modelling, writing and painting tools, thanks to brands such as Giotto, Tratto, Das, Didò, Pongo, Lyra, Doms, Maimeri, Daler-Rowney, Canson, Princeton, Strathmore and Arches. Since its foundation, F.I.L.A. has chosen to focus on growth through continuous innovation, both in technological and product terms, in order to enable individuals to express their ideas and talent through tools of exceptional quality. In addition, F.I.L.A. and the Group companies work together with the Institutions to support educational and cultural projects which promote creativity and expression among individuals and make culture accessible to all.

F.I.L.A. currently operates through 21 production facilities (of which two in Italy) and 35 subsidiaries across the globe and employs over 10,000.

* * *

F.I.L.A. Fabbrica Italiana Lapis ed Affini





Il futuro ha i nostri colori. Da 100 anni.

For further information:

F.I.L.A. Investor Relations

Stefano De Rosa - Investor Relations Officer

Francesca Cocco - Investor Relations

ir@fila.it

(+39) 02 38105206

For financial communication:

Community Strategic Communications Advisers

Tel. (+39) 02 89404231

fila@communitygroup.it

F.I.L.A. Press Office

Cantiere di Comunicazione

Eleonora Galli: (+39) 02 87383180 -186 – mob: (+39) 331 9511099

e.galli@cantieredicomunicazione.com

Antonella Laudadio: (+39) 02 87383180 -189

a.laudadio@cantieredicomunicazione.com

F.I.L.A. Fabbrica Italiana Lapis ed Affini

GIOTTO

tratto



PONGO

DAS

LYRA
Germany

MAIMERI

DALER ◆ ROWNEY

LUKAS



ST CUTHBERTS MILL

CANSON

Strathmore

PRINCETON
ARTIST BRUSH

ARCHES

