

PRESS RELEASE

SUSPENSION OF EXERCISE PERIOD FOR THE "F.I.L.A. S.p.A. SPONSOR WARRANTS" AND EXTENSION OF THE FINAL EXERCISE PERIOD

Pero, May 7, 2025 - F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. ("**F.I.L.A.**") informs the holders of the "F.I.L.A. S.p.A. Sponsor Warrants" (the "**Warrants**") that, following the Shareholders' Meeting's approval on April 29, 2025 of the distribution of a dividend of Euro 0.80 for each ordinary share of F.I.L.A. S.p.A. outstanding, to be settled in two tranches, with an ex-dividend date, record date and payment date of May 19, 20 and 21, 2025 for the first tranche and of November 17, 18 and 19, 2025 for the second tranche, respectively, in accordance with the Warrant Regulations: (i) the exercise period of the Warrants (the "**Exercise Period**") is suspended until November 16, 2025 and will resume as of November 17, 2025; and (ii) the final deadline for the exercise of the Warrants (originally scheduled for June 1, 2025) will be automatically extended until January 27, 2026.

For any other information regarding the Warrants, please refer to the relative Regulation, available on Fila's website at www.filagroup.it, "Governance" section.

***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. F.I.L.A. has been listed on EXM – Euronext STAR segment of the Italian Stock Exchange since November 2015. The company, with revenue of Euro 612.6 million in 2024, 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 22 production facilities across the globe and employs over 3,300.*

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





Il futuro ha i nostri colori. Da 100 anni.

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