

Bit Market Services

Informazione Regolamentata n. 1565-17-2016	Data/Ora Ricezione 31 Marzo 2016 16:36:05	MTA - Star
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Societa' : FILA

Identificativo : 71811

Informazione
Regolamentata

Nome utilizzatore : FILASPAN01 - De Rosa

Tipologia : IRCG 06; AVVI 01

Data/Ora Ricezione : 31 Marzo 2016 16:36:05

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Diffusione presunta

Oggetto : Press Release - Filing of Documentation for
Shareholders' Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

FILA: FILING OF THE ANNUAL REPORT AND DOCUMENTATION FOR THE SHAREHOLDERS' MEETING OF APRIL 29, 2016

Milan, March 31, 2016 - The following documentation for the Shareholders' Meeting called in single call for April 29, 2016 is available at the registered office, on the Company website www.fila.it, in the Governance section, at the authorised storage mechanism NIS-STORAGE and on the Borsa Italiana S.p.A. website at www.borsaitaliana.it:

1. 2015 Annual Report;
2. 2015 Corporate Governance and Ownership Structure Report.

This press release is available on the company website www.fila.it and at the authorised storage mechanism NIS-STORAGE.

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 Milan Stock Exchange. The company, with revenue of over Euro 275 million in 2015, 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, the German LYRA, the Mexican Lapiceria Mexicana, the Brazilian Lycin and the English Daler-Rowney Lukas.

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 and Maimeri. 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. operates through 11 production facilities (of which 2 in Italy) and 19 subsidiaries across the globe and employs approx. 5,000.

For further information

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Fine Comunicato n.1565-17

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