

Bit Market Services

Informazione Regolamentata n. 1565-45-2016	Data/Ora Ricezione 11 Novembre 2016 17:23:20	MTA - Star
--	--	------------

Societa' : FILA
Identificativo : 81394
Informazione
Regolamentata
Nome utilizzatore : FILASPAN01 - De Rosa
Tipologia : IRAG 09
Data/Ora Ricezione : 11 Novembre 2016 17:23:20
Data/Ora Inizio : 11 Novembre 2016 17:38:21
Diffusione presunta
Oggetto : 2017 Financial Calendar

Testo del comunicato

Vedi allegato.

PRESS RELEASE

F.I.L.A. S.p.A : 2017 FINANCIAL CALENDAR

Milan, November 11, 2016 - F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. (cod. ISIN IT0004967292) announces that today the Board of directors approved the 2017 financial calendar:

March 24, 2017	2016 Annual Accounts – Board of Directors’ performance review
April 27, 2017	Shareholders’ Meeting for the approval of 2016 Annual Accounts
May 10, 2017	Interim Report at March 31, 2017 – Board of Directors’ performance review
August 3, 2017	Half-Year Report at June 30, 2017 – Board of Directors’ performance review
November 13, 2017	Interim report at September 30, 2017 – Board of Directors’ performance review

Any changes to these dates will be communicated in a timely manner.

The annual corporate events calendar is available to the public on the company website www.fila.it, in the “Investors” section and at the authorised storage mechanism NIS-STORAGE (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 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, the English Daler-Rowney Lukas and St. Cuthberts and the French Canson.

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 and Daler. 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 21 production facilities (of which 2 in Italy) and 39 subsidiaries across the globe and employs more than 6,500.

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 Communication 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

Fine Comunicato n.1565-45

Numero di Pagine: 4