

**F.I.L.A.**  
**Fabbrica Italiana Lapis ed Affini S.p.A. [www.fila.it](http://www.fila.it)**  
**Registered Office in Pero (MI), Via XXV Aprile, 5**  
**Share Capital: subscribed and fully paid-in Euro 37,170,830.00 Milan Companies**  
**Registration and Tax No.: 08391050963**

**Information on the Share Capital**

Pero (MI), March 24, 2017 - At March 24, 2017 the subscribed and paid-in share capital of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. amounts to 37,170,830.00, comprising 34,665,788 ordinary shares and 6,566,508 special B shares, all without nominal value. The special B shares attribute three voting rights for each share held. The company does not hold treasury shares.