



# SPAFID CONNECT

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Regolamentata

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*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

**Fabbrica Italiana Lapis ed Affini S.p.A.**  
**www.filagroup.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**

### **Filing of the Annual Report and documentation for the Shareholders' Meeting of April 27, 2017**

Pero (Milan), March 30, 2017 - The following documents for the Shareholders' Meeting called in single call for April 27, 2017 have today been made available to the public at the registered office of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A., on the website [www.filagroup.it](http://www.filagroup.it), on the NIS/Storage authorised storage mechanism at [www.emarketstorage.com](http://www.emarketstorage.com) and on the website of Borsa Italiana S.p.A. at [www.borsaitaliana.it](http://www.borsaitaliana.it):

- 2016 Annual Report;
- 2016 Corporate Governance and Ownership Structure Report;
- 2016 Annual Remuneration Report.

This press release is available on the company website [www.filagroup.it](http://www.filagroup.it) and on the authorised storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com).

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***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 422 million in 2016, 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 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, Daler-Rowney and Canson.*

*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 approx. 7,000.*

Fine Comunicato n.1565-16

Numero di Pagine: 3