



SPAFID CONNECT

Informazione Regolamentata n. 1565-50-2017	Data/Ora Ricezione 13 Novembre 2017 20:13:32	MTA - Star
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Societa' : FILA

Identificativo : 95935

Informazione
Regolamentata

Nome utilizzatore : FILASPAN01 - De Rosa

Tipologia : REGEM

Data/Ora Ricezione : 13 Novembre 2017 20:13:32

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Diffusione presunta

Oggetto : FILA SPA - 2018 Financial Calendar

Testo del comunicato

Vedi allegato.

PRESS RELEASE

F.I.L.A. S.p.A.: 2018 FINANCIAL CALENDAR

Milan, November 13, 2017 - F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. (cod. ISIN IT0004967292) announces that today the Board of Directors approved the 2018 financial calendar:

March, 16 2018	Call of Shareholders Meeting for the renewal of the corporate bodies – Board of Directors
March, 21 2018	2017 Annual Accounts – Board of Directors’ performance review
April, 27 2018	Shareholders’ Meeting for the approval of 2017 Annual Accounts
May, 15 2018	Interim Report at March 31, 2018 – Board of Directors’ performance review
August, 3 2018	Half-Year Report at June 30, 2018 – Board of Directors’ performance review
November, 13 2018	Interim report at September 30, 2018 – Board of Directors’ performance review

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

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, 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 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 40 subsidiaries across the globe and employs approx. 7,000.

For further information

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Fine Comunicato n.1565-50

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