

Informazione Regolamentata n. 1565-2-2018

Data/Ora Ricezione 03 Febbraio 2018 19:58:58

MTA - Star

Societa' : FILA

Identificativo : 98734

Informazione

Regolamentata

Nome utilizzatore : FILASPAN01 - De Rosa

Tipologia : REGEM

Data/Ora Ricezione : 03 Febbraio 2018 19:58:58

Data/Ora Inizio : 03 Febbraio 2018 19:58:59

Diffusione presunta

Oggetto : FILA -Stock Grant Plan- update to the

dislosure document

Testo del comunicato

Vedi allegato.



PRESS RELEASE

FILING OF THE UPDATE TO THE DISCLOSURE DOCUMENT

ON THE F.I.L.A. S.P.A. STOCK GRANT PLANS

Milan, February 3, 2018 - F.I.LA. – Fabbrica Italiana Lapis ed Affini S.p.A. ("FILA") announces that, following the decisions taken by the Board of Directors on February 2, 2018, an updated version of the disclosure document prepared as per Article 114-*bis* of Legs. Decree No. 58/98 concerning, among other matters, the FILA 2017-2019 performance shares plan, has been made available. The change to the number of beneficiaries covered by the plan is reported therein. The document is available at the registered office and on the FILA website at www.filagroup.it, in addition to the NIS-STORAGE authorised storage mechanism.

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

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

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 <u>a.laudadio@cantieredicomunicazione.com</u>

Fine	Comunicato	n.1565-2
	00	

Numero di Pagine: 3