



SPAFID CONNECT

Informazione Regolamentata n. 1565-6-2018	Data/Ora Ricezione 16 Marzo 2018 22:12:14	MTA - Star
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Societa' : FILA

Identificativo : 100455

Informazione
Regolamentata

Nome utilizzatore : FILASPANSS01 - De Rosa

Tipologia : REGEM

Data/Ora Ricezione : 16 Marzo 2018 22:12:14

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Diffusione presunta

Oggetto : F.I.L.A. S.p.A. Shareholders' Meeting Call.

Testo del comunicato

Vedi allegato.

PRESS RELEASE

SHAREHOLDERS' MEETING CALL

Milan, March 16, 2018 - The Board of Directors of F.I.L.A. Fabbrica Italiana Lapis ed Affini S.p.A. (“**FILA**” or the “**company**”) today called the Shareholders’ Meeting for April 27, in ordinary session and in single call, to consider approval of the 2017 statutory financial statements, the appointment of the Corporate Boards and, in a consultation role, the section of the Remuneration Report prepared in accordance with Article 123-ter of Legislative Decree 58/98 concerning the Remuneration Policy.

The Board of Directors and the Board of Statutory Auditors shall be appointed through the slate voting mechanism. In this regard, the slates: (i) shall be presented by shareholders who, alone or together with others, hold at least 2.5% of the share capital; (ii) shall be filed at the registered office by April 3, 2018.

The Call Notice to the Shareholders’ Meeting, the Illustrative Report as per Article 125-ter of Legs. Decree No. 58/98 and the additional documentation upon points 3 and 4 on the Agenda were today made available at the registered office, on the company website www.filagroup.it and on the authorised storage mechanism NIS-STORAGE (www.emarketstorage.com).

The additional Shareholders’ Meeting documentation (including the extract of the call notice and the other Board reports) shall be made available to the public, in accordance with the applicable regulation, at the registered office, on the company website www.filagroup.it and on the authorised storage mechanism NIS-STORAGE (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 Lukas and the French Canson founded by the Montgolfier family in 1557. 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.

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For further information

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Fine Comunicato n.1565-6

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