



SPAFID CONNECT

Informazione Regolamentata n. 1565-27-2018	Data/Ora Ricezione 25 Maggio 2018 19:35:23	MTA - Star
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Societa' : FILA

Identificativo : 104403

Informazione
Regolamentata

Nome utilizzatore : FILASPANSS01 - De Rosa

Tipologia : REGEM

Data/Ora Ricezione : 25 Maggio 2018 19:35:23

Data/Ora Inizio : 25 Maggio 2018 19:35:24

Diffusione presunta

Oggetto : FILA S.p.A._PR Minutes of the
shareholders' AGM of April 27, 2018 filed.

Testo del comunicato

Vedi allegato.

PRESS RELEASE

FILA: MINUTES OF THE SHAREHOLDERS' AGM OF APRIL 27, 2018 FILED

Pero, May 25, 2018 - It should be noted that the minutes of the Shareholders' Meeting of F.I.L.A. - Italian Factory Lapis and Affini S.p.A. (the "**Company**" or "**FILA**"), held on April 27, 2018, is available to the public at the Company's registered office, on the Company's website at www.filagroup.it, in the *Governance* section, as well as at the NIS-STORAGE authorized storage mechanism.

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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 510 million in 2017, 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 19 production facilities (of which 2 in Italy) and 35 subsidiaries across the globe and employs more than 8,400.

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For further information:

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Fine Comunicato n.1565-27

Numero di Pagine: 4