



# SPAFID CONNECT

Informazione Regolamentata n. 1565-38-2019	Data/Ora Ricezione 12 Giugno 2019 10:47:09	MTA - Star
--	--	------------

Societa' : FILA

Identificativo : 119640

Informazione  
Regolamentata

Nome utilizzatore : FILASPANSS01 - De Rosa

Tipologia : REGEM

Data/Ora Ricezione : 12 Giugno 2019 10:47:09

Data/Ora Inizio : 12 Giugno 2019 10:47:10

Diffusione presunta

Oggetto : F.I.L.A. S.p.A.\_PR\_Minutes of the BoD of  
May 15, 2019 made available.

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### MINUTES OF THE BOARD OF DIRECTORS OF MAY 15, 2019 MADE AVAILABLE

**Pero, 12 June 2019 - F.I.L.A.** - Fabbrica Italiana Lapis and Affini S.p.A. (the "Company") announces that today it has been made available to the public at the registered office and on the Company's website ([www.filagroup.it](http://www.filagroup.it)) in the "Governance" section, as well as at the authorized storage mechanism "EMARKET STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)), the minutes, drafted in a notarial form, of the meeting of the Board of Directors of the Company held on May 15, 2019 which implemented the delegation, pursuant to art. 2443 of the Civil Code, granted to the Board of Directors by the Shareholders' Meeting of 27 April 2017 to increase free of charge, pursuant to art. 2349, paragraph 1, of the Civil Code, the share capital servicing the early closure of the 2017-2019 Performance Shares Plan.

\* \* \*

*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 and Pacon Group, the German LYRA, the Mexican Lapiceria Mexicana, 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, Canson, Princeton and Strathmore.*

*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 22 production facilities (of which 2 in Italy) and 35 commercial subsidiaries across the globe and employs approx. 9,500.*

\* \* \*

**For further information:**

**F.I.L.A. Investor Relations**

Stefano De Rosa - Investor Relations Officer

Francesca Cocco - Investor Relations

[ir@fila.it](mailto:ir@fila.it)

(+39) 02 38105206

**For financial communication:**

Community Strategic Communications Advisers

Tel. (+39) 02 89404231

[fila@communitygroup.it](mailto:fila@communitygroup.it)

**F.I.L.A Press Office**

Cantiere di Comunicazione

Eleonora Galli: (+39) 02 87383180 -186 – mob: (+39) 331 9511099

[e.galli@cantieredicomunicazione.com](mailto:e.galli@cantieredicomunicazione.com)

Antonella Laudadio: (+39) 02 87383180 -189

[a.laudadio@cantieredicomunicazione.com](mailto:a.laudadio@cantieredicomunicazione.com)

Fine Comunicato n.1565-38

Numero di Pagine: 4