



SPAFID CONNECT

Informazione Regolamentata n. 1565-14-2020	Data/Ora Ricezione 29 Marzo 2020 17:10:51	MTA - Star
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Societa' : FILA

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Informazione
Regolamentata

Nome utilizzatore : FILASPANSS01 - De Rosa

Tipologia : REGEM

Data/Ora Ricezione : 29 Marzo 2020 17:10:51

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Diffusione presunta

Oggetto : F.I.L.A. S.p.A._PR Shareholders' Meeting
Call Notice Supplement 22.04.2020

Testo del comunicato

Vedi allegato.



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1920 • 2020

PRESS RELEASE

PUBLICATION OF THE SHAREHOLDERS' MEETING CALL NOTICE SUPPLEMENT

Pero, March 29, 2020 - With reference to the Shareholders' Meeting of F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. ("Fila" or the "Company") called, in ordinary session, for April 22, 2020, in single call, at 10AM, at the offices of the Company, in via XXV Aprile, No. 5, 20016, Pero (Mi), it is announced that a supplement to the call notice of this Shareholders' Meeting published by the Company on March 22, 2020 has today been made available to the public in the manner required by law.

In particular, this supplement provides clarifications regarding (i) the means for attendance and participation at the Shareholders' Meeting and (ii) the representation of shareholders at the Shareholders' Meeting, taking into account the developing emergency situation from COVID-19, as well as the additional restrictive measures adopted by the competent Authorities - including Presidential Decree of March 22, 2020, effective as from the March 23, 2020, which stipulated the "prohibition for all natural persons to move, by public or private means of transport, to a municipality other than the one in which [on that date] they are located" - and by virtue of Decree Law No. 18 of March 17, 2020.

The call notice supplement is published on the company website www.filagroup.it, on the "EMARKET STORAGE" authorised storage mechanism at www.emarketstorage.com and in the "IL GIORNALE" daily newspaper.

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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 Euro 687.9 million in 2019, 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 Company 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, Strathmore and Arches. 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. Fabbrica Italiana Lapis ed Affini





Il futuro ha i nostri colori. Da 100 anni.

F.I.L.A. currently operates through 22 production facilities (of which 2 in Italy) and 35 subsidiaries across the globe and employs over 9,500.

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For further information:

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F.I.L.A. Fabbrica Italiana Lapis ed Affini

GIOTTO

tratto



PONGO

DAS

LYRA

MAIMERI

DALER ROWNEY

LUKAS



ST CUTHBERTS MILL

CANSON

Strathmore

PRINCETON
ARTIST BRUSH

ARCHES



Fine Comunicato n.1565-14

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