



**F.I.L.A.**

**Fabbrica Italiana Lapis ed Affini S.p.A.**

Registered Office: Pero (Mi), via XXV Aprile, n. 5

Approved share capital Euro 47,736,706.00, subscribed and paid-in for Euro 46,876,271.68

Milan Tax No. and Companies Registration Office No.: 08391050963

## **2019 SEPARATE FINANCIAL STATEMENTS AND 2019 CONSOLIDATED FINANCIAL STATEMENTS**

**Pero, March 31, 2020** - In accordance with current regulations, it should be noted that the annual financial report - including the separate financial statements at December 31, 2019, the consolidated financial statements at December 31, 2019, the directors' report and the statement required pursuant to Article 154-*bis*, paragraph 2 of Legislative Decree No. 58 of February 24, 1998 - approved by the Board of Directors of F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. ("**Fila**") on March 25, 2020, in addition to the Board of Statutory Auditors' Report, the report of the Independent Audit Firm and the consolidated non-financial statement pursuant to Legislative Decree No. 254 of December 30, 2016 are available to the public at the registered office of Fila, in Pero (Mi), via XXV Aprile, no. 5, and on the website of Fila at the address [www.filagroup.it](http://www.filagroup.it), "Governance" section, as well as at the authorized storage mechanism "EMARKET STORAGE", at the address [www.emarketstorage.com](http://www.emarketstorage.com).