



SPAFID CONNECT

Informazione Regolamentata n. 1565-27-2020	Data/Ora Ricezione 21 Maggio 2020 10:48:31	MTA - Star
--	--	------------

Societa' : FILA

Identificativo : 132818

Informazione
Regolamentata

Nome utilizzatore : FILASPANSS01 - De Rosa

Tipologia : REGEM

Data/Ora Ricezione : 21 Maggio 2020 10:48:31

Data/Ora Inizio : 21 Maggio 2020 10:48:32

Diffusione presunta

Oggetto : F.I.L.A. S.p.A._PR Minutes of the
Shareholders' meeting made available

Testo del comunicato

Vedi allegato.



Il futuro ha i nostri colori. Da 100 anni.

1920 • 2020

PRESS RELEASE

MINUTES OF APRIL 22, 2020 SHAREHOLDER'S MEETING MADE AVAILABLE

Pero, May 21, 2020 – It is announced that the minutes of the ordinary shareholders' meeting of **F.I.L.A.** - Fabbrica Italiana Lapis and Affini S.p.A. (the “Company”) held in single call, on 22 April 2020 is available to the public at the registered office, in Pero (Mi), via XXV Aprile, n. 5 and on the Company's website (www.filagroup.it), in the “Governance” section, as well as at the authorized storage mechanism "EMARKET STORAGE" (www.emarketstorage.com).

* * *

***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 687.4 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. currently operates through 22 production facilities (of which 2 in Italy) and 35 subsidiaries across the globe and employs over 10,000.

* * *

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





Il futuro ha i nostri colori. Da 100 anni.

For further information:

F.I.L.A. Investor Relations

Stefano De Rosa - Investor Relations Officer

Francesca Cocco - Investor Relations

ir@fila.it

(+39) 02 38105206

For financial communication:

Community Strategic Communications Advisers

Tel. (+39) 02 89404231

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

Antonella Laudadio: (+39) 02 87383180 -189

a.laudadio@cantieredicomunicazione.com

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.1565-27

Numero di Pagine: 4