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| Informazione<br>Regolamentata n.<br>1565-14-2021 | Data/Ora Ricezione<br>18 Marzo 2021<br>09:35:44 | MTA - Star |
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Societa' : FILA  
Identificativo : 143710  
Informazione  
Regolamentata  
Nome utilizzatore : FILASPANSS01 - De Rosa  
Tipologia : REGEM  
Data/Ora Ricezione : 18 Marzo 2021 09:35:44  
Data/Ora Inizio : 18 Marzo 2021 09:35:46  
Diffusione presunta  
Oggetto : F.I.L.A. S.p.A.\_PR Publication of  
documentation for the Shareholders'  
Meeting called for April 27, 2021

*Testo del comunicato*

Vedi allegato.



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## PRESS RELEASE

### PUBLICATION OF DOCUMENTATION FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS 'MEETING CALLED FOR APRIL 27, 2021

**Pero, March 18, 2021** - With reference to the Shareholders' Meeting of F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. ("Fila" or the "Company") convened, in ordinary and extraordinary session, for April 27, 2021, it is noted that, the following documents have been made available to the public:

- (i) the ordinary proxy (or sub-delegation) form to the Representative Designated by the Company pursuant to article 135-novies of Legislative Decree no. 24 February 1998, no. 58 (the "TUF"); and
- (ii) the proxy form to the Representative Designated by the Company pursuant to Article 135-undecies of the TUF.

The proxy (or sub-delegation) forms are available at the registered office and on the Fila website at [www.filagroup.it](http://www.filagroup.it), "Governance – Shareholders' Meetings" section.

\* \* \*

**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 Italian 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 21 production facilities (of which two in Italy) and 35 subsidiaries across the globe and employs over 10,000.

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





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



Fine Comunicato n.1565-14

Numero di Pagine: 4