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Informazione Regolamentata n. 1565-16-2021	Data/Ora Ricezione 18 Marzo 2021 11:38:01	MTA - Star
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Societa' : FILA  
Identificativo : 143728  
Informazione  
Regolamentata  
Nome utilizzatore : FILASPANSS01 - De Rosa  
Tipologia : REGEM  
Data/Ora Ricezione : 18 Marzo 2021 11:38:01  
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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.



Il futuro ha i nostri colori. Da 100 anni.

## 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, on 27 April 2021, it is noted that, today, the illustrative report of the Board of Directors concerning matters 4 and 5 on the agenda drawn up pursuant to article 125-ter of Legislative Decree no. 58. has been made available to the public.

The document is available at the registered office and on Fila's website at [www.filagroup.it](http://www.filagroup.it), section "Governance - Shareholders' Meetings", as well as at the authorized storage mechanism "eMarket Storage" at [www.emarketstorage.com](http://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 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.1565-16

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