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Informazione Regolamentata n. 1565-22-2021	Data/Ora Ricezione 26 Marzo 2021 19:17:07	MTA - Star
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Societa' : FILA  
Identificativo : 144287  
Informazione  
Regolamentata  
Nome utilizzatore : FILASPANSS01 - De Rosa  
Tipologia : REGEM  
Data/Ora Ricezione : 26 Marzo 2021 19:17:07  
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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.



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## PRESS RELEASE

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

**Pero, March 26, 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 following documents have been made available to the public:

- the illustrative report of the Board of Directors on point 3 on the agenda of the ordinary session, drawn up pursuant to article 125-ter of Legislative Decree February 24, 1998 no. 58;
- the illustrative report of the Board of Directors on point 2 on the agenda of the extraordinary session drawn up pursuant to article 2441, paragraph 4, last sentence, of the Civil Code, article 125-ter of Legislative Decree February 24, 1998, n. 58;
- the document on qualitative and quantitative criteria for analyzing the relationship between the Directors and F.I.L.A. when assessing the independence requirements.

The documents are 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 608.2 million in 2020, 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 8,000.

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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.1565-22

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