



SPAFID
CONNECT

Informazione Regolamentata n. 1565-62-2022	Data/Ora Ricezione 12 Ottobre 2022 14:33:34	Euronext Star Milan
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Societa' : FILA
Identificativo : 168148
Informazione
Regolamentata
Nome utilizzatore : FILASPANSS01 - De Rosa
Tipologia : REGEM
Data/Ora Ricezione : 12 Ottobre 2022 14:33:34
Data/Ora Inizio : 12 Ottobre 2022 14:33:36
Diffusione presunta
Oggetto : F.I.L.A. S.p.A._PR_Change in the
composition of the Board of Statutory
Auditors

Testo del comunicato

Vedi allegato.



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PRESS RELEASE

CHANGE IN THE COMPOSITION OF THE BOARD OF STATUTORY AUDITORS

Pero, October 12, 2022 – Following the press release issued on October 3, 2022, it is announced that the alternate auditor Dr. Sonia Ferrero has taken over, as of today's date, from Ms. Elena Spagnol as standing auditor of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. (the "Company"). Mrs. Sonia Ferrero will remain in office until the next shareholders' meeting of the Company which will be called, among other things, to integrate the Board of Statutory Auditors pursuant to art. 2401 of the Italian Civil Code.

Please note that, as announced on April 27, 2021, Dr. Ferrero has been evaluated as independent on the basis of the criteria provided for by art. 148, paragraph 3, of Legislative Decree no. 58 of 24 February 1998, as well as the independence requirements referred to in the corporate governance code of listed companies, to which the Company adheres.

* * *

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. F.I.L.A. has been listed on EXM – Euronext STAR segment of the Italian Stock Exchange since November 2015. The company, with revenue of Euro 653.5 million in 2021, 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 two in Italy) and 35 subsidiaries across the globe and employs over 10,900.

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For further information:

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



Fine Comunicato n.1565-62

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