

Informazione Regolamentata n. 1565-15-2023	Data/Ora Ricezione 31 Marzo 2023 11:54:43	Euronext Star Milan
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Societa' : FILA

Identificativo : 174480

Informazione
Regolamentata

Nome utilizzatore : FILASPANSS01 - Nicoletti

Tipologia : REGEM

Data/Ora Ricezione : 31 Marzo 2023 11:54:43

Data/Ora Inizio : 31 Marzo 2023 11:54:44

Diffusione presunta

Oggetto : 16F.I.L.A. S.p.A._PR Publication of
documentation of Ordinary Shareholders'
Meeting April 21, 2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING CALLED FOR APRIL 21, 2023

Pero, March 31, 2023 - With regards to the ordinary Shareholders' Meeting of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. (“**Fila**”) called in ordinary session for April 21, 2023, it is noted that the following documentation was today made available to the public:

- (i) annual financial report, including the statutory financial statements at December 31, 2022, the consolidated financial statements at December 31, 2022, the Directors' Report and the statement as per Article 154-bis, paragraph 2 of Legislative Decree No. 58 of February 24, 1998 (the “CFA”);
- (ii) the non-financial report prepared as per Legislative Decree No. 254 of December 30, 2016;
- (iii) the corporate governance and ownership structure report, prepared as per Article 123-bis of the CFA;
- (iv) the remuneration report, prepared as per Article 123-ter of the CFA;
- (v) the Board of Statutory Auditors' Report, prepared in accordance with Article 153 of the CFA;
- (vi) the report of the independent audit firm KPMG S.p.A. on the separate financial statements at December 31, 2022 and on the consolidated financial statements at December 31, 2022.

These documents are available at the registered office at Pero (Mi), via XXV Aprile No. 5 and on the Fila website at www.filagroup.it, “Governance” section, in addition to the “EMARKET STORAGE” authorised storage mechanism at www.emarketstorage.com.

It also noted that, as per the applicable regulation, the key data and financial statements of the subsidiaries and associates are made available to the public in accordance with the applicable regulations.

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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.

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 764.6 million in 2022, 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 25 production facilities (of which two in Italy) and 33 subsidiaries across the globe and employs over 11,300.

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For further information:

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



Fine Comunicato n.1565-15

Numero di Pagine: 4