

<p>Informazione Regolamentata n. 1565-19-2023</p>	<p>Data/Ora Ricezione 06 Aprile 2023 20:50:06</p>	<p>Euronext Star Milan</p>
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Societa' : FILA

Identificativo : 174930

Informazione
Regolamentata

Nome utilizzatore : FILASPANSS01 - Nicoletti

Tipologia : REGEM

Data/Ora Ricezione : 06 Aprile 2023 20:50:06

Data/Ora Inizio : 06 Aprile 2023 20:50:07

Diffusione presunta

Oggetto : F.I.L.A._PR_Pencil proposal

<p><i>Testo del comunicato</i></p>

Vedi allegato.



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PRESS RELEASE

PUBLICATION OF DOCUMENTS FOR THE ORDINARY SHAREHOLDERS' MEETING CONVENED FOR APRIL 21, 2023

Pero, April 6, 2023 - With reference to the Shareholders' Meeting of F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. (“**F.I.L.A.**” or the “**Company**”) convened for April 21, 2023, it is hereby announced that, on today’s date, documentation was made available to the public concerning the proposal formulated, with reference to item no. 4 on the agenda, by the shareholder Pencil S.r.l. with registered office in Milan, Viale Vittorio Veneto no. 14, VAT No., Fiscal Code and registration number with the Companies' Register of Milan, Monza-Brianza and Lodi 10338010019 (“**Pencil**”), holder as of today of a total of 11,628,219 ordinary shares and 8,081,856 B shares with multiple voting rights, representing a total of 27.057% of the ordinary share capital and 53.366% of the voting share capital of the Company.

The proposal, together with its accompanying documents, is available to the public at the company’s registered office and on FILA’s [website at www.filagroup.it](http://www.filagroup.it), “*Governance - Meetings*” section, as well as at the authorized storage mechanism “*eMarket Storage*.”

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





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

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Fine Comunicato n.1565-19

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