

Informazione Regolamentata n. 1565-58	Data/Ora Inizio Diffusione 22 Dicembre 2023 19:03:21	Euronext Star Milan
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Societa' : FILA

Identificativo Informazione
Regolamentata : 184829

Nome utilizzatore : Nicoletti

Tipologia : REGEM

Data/Ora Ricezione : 22 Dicembre 2023 19:03:21

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Oggetto : F.I.L.A. S.p.A._PR_Availability of documents

Testo del comunicato

Vedi allegato



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PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING CALLED FOR JANUARY 22, 2024

Pero, December 22, 2023 - With regards to the ordinary Shareholders' Meeting of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. (“Fila” or the “Company”) called for January 22, 2024, it is noted that the following documentation was today made available to the public:

- (i) the Shareholders' Meeting Call Notice and the related extract published in the daily newspaper "*Milano Finanza*";
- (ii) the ordinary proxy (or sub-delegation) form to the Company's Appointed Representative pursuant to Article 135-*novies* of Legislative Decree No. 58 of February 24, 1998 (the "CFA"); and
- (iii) the proxy form to the Company's Designated Agent pursuant to Article 135-*undecies* of the CFA;
- (iv) the explanatory reports of the Board of Directors in accordance with Article 125-*ter* of the CFA on the matters on the Agenda of the Shareholders' Meeting;
- (v) the recommendation of the Board of Statutory Auditors on the appointment of the independent audit firm for the 2024-2032 period - pursuant to Articles 13, paragraph 1, and 17, paragraph 1, of Legislative Decree No. 39/2010, as amended, respectively, by Articles 16 and 18 of Legislative Decree No. 135/2016, and Article 16 of European Regulation No. 537/2014 of the European Parliament and of the Council of April 16, 2014.

The call notice and extract, along with as the explanatory reports, are available at Fila's registered office, on its website at www.filagroup.it, (“*Governance - Shareholders' Meetings*” section) and on the authorised dissemination mechanism "eMarket SDIR" at www.emarketstorage.com.

These proxy (or sub-delegation) forms are available at the registered office and on Fila's website at www.filagroup.it, in the “*Governance - Shareholders' Meetings*” section.

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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), 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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Fine Comunicato n.1565-58

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