



Il futuro ha i nostri colori. Da 100 anni.

F.I.L.A. – FABBRICA ITALIANA LAPIS ED AFFINI S.P.A.
SHAREHOLDERS' MEETING OF JANUARY 22, 2024 VOTING SUMMARY

Point 1 of the Agenda.

Proposal to distribute an extraordinary dividend to be taken from available reserves; resolutions thereon;

	No. votes	% shares represented at Shareholders' Meeting	% of voting rights
For	45.869.295	98,817%	68,236%
Against	548.900	1,183%	0,817%
Abstaining	0	0,000%	0,000%
Non Voting	0	0,000%	0,000%
Total	46.418.195	100,000%	69,052%

Point 2 of the Agenda

Appointment of the independent audit firm for the period 2024-2032 pursuant to Legislative Decree No. 39/2010 and Regulation (EU) No. 537/2014 and determination of the relative remuneration; resolutions thereon;

	No. votes	% shares represented at Shareholders' Meeting	% of voting rights
For	46.418.195	100,000%	69,052%
Against	0	0,000%	0,000%
Abstaining	0	0,000%	0,000%
Non Voting	0	0,000%	0,000%
Total	46.418.195	100,000%	69,052%

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

