

Informazione Regolamentata n. 1565-32-2024	Data/Ora Inizio Diffusione 13 Novembre 2024 17:20:19	Euronext Star Milan
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Societa' : FILA

Identificativo Informazione
Regolamentata : 198095

Utenza - Referente : FILASPAESTN04 - Nicoletti

Tipologia : REGEM

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Testo del comunicato

Vedi allegato



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PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE EXTRAORDINARY SHAREHOLDERS' MEETING CALLED FOR DECEMBER 16, 2024

Pero, November 13, 2024 – With regards to the extraordinary Shareholders' Meeting of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. (“**Fila**” or the “**Company**”) called for December 16, 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 which will be published in the daily newspaper "Milano Finanza" on November 14, 2024;
- (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 report of the Board of Directors in accordance with Article 125-*ter* of the CFA on the matters on the Agenda of the Shareholders' Meeting;

The call notice and the related extract, along with as the explanatory report on the sole item on the agenda, 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.

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 revenues of Euro 779.2 million in 2023, 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 23 production facilities across the globe and employs over 3,400.



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





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Fine Comunicato n.1565-32-2024

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