

<p>Informazione Regolamentata n. 1565-38-2024</p>	<p>Data/Ora Inizio Diffusione 16 Dicembre 2024 18:03:21</p>	<p>Euronext Star Milan</p>
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Societa' : FILA

Identificativo Informazione Regolamentata : 199473

Utenza - Referente : FILASPAESTN04 - Cristian

Tipologia : REGEM

Data/Ora Ricezione : 16 Dicembre 2024 18:03:21

Data/Ora Inizio Diffusione : 16 Dicembre 2024 18:03:21

Oggetto : Fila - PR post shareholders meeting 16.12.2024

*Testo del comunicato*

Vedi allegato



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## PRESS RELEASE

### EXTRAORDINARY SHAREHOLDERS' MEETING OF F.I.L.A. - FABBRICA ITALIANA LAPIS ED AFFINI S.P.A. OF DECEMBER 16, 2024

#### APPROVED THE AMENDMENT OF THE BYLAWS

**Pero, December 16, 2024** –F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. (“FILA” or the “Company”), whose ordinary shares (ISIN code IT0004967292) are listed on the regulated market Euronext Milan, organized and managed by Borsa Italiana S.p.A., in the Euronext STAR Milan segment, announces that the Extraordinary Shareholders’ Meeting, convened today in a single call, resolved to amend Articles 9, 10, and 16 of the Company’s bylaws.

For more information on the amendments to the bylaws approved today, please refer to the report prepared by the directors pursuant to Article 125-ter of Legislative Decree 58/1998, available in the “Governance” section of the Company’s website at [www.filagroup.it](http://www.filagroup.it).

The new version of the Company’s bylaws, as amended by today’s Extraordinary Shareholders’ Meeting, will be made available at the Company’s registered office, through the authorized storage mechanism NIS-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)), and on the Company’s website at [www.filagroup.it](http://www.filagroup.it) (in the “Governance” section) within the terms provided by law.

The summary voting report and the minutes of the Extraordinary Shareholders’ Meeting will be made available to the public within the timeframes established by applicable laws and regulations.

**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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### **Investor Relations F.I.L.A.**

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



