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Utenza - Referente : FILASPAESTN05 - Nicoletti Cristian

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Testo del comunicato

Vedi allegato



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PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING CALLED FOR APRIL 29, 2025

Pero, March 28, 2025 – 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 in ordinary session for April 29, 2025, it is noted that the following documentation was today made available to the public:

- i. the annual financial report, including
 - a. the statutory financial statements at December 31, 2024;
 - b. the consolidated financial statements at December 31, 2024,
 - c. the Directors' Report, including the Consolidated Sustainability Statement,
 - d. the Board of Statutory Auditors' Report, prepared in accordance with Article 153 of the CFA,
 - e. the reports of the independent audit firm Deloitte & Touche S.p.A. on the separate financial statements at December 31, 2024, on the consolidated financial statements at December 31, 2024 and on the consolidated sustainability statement;
- ii. the corporate governance and ownership structure report, prepared as per Article 123-bis of the CFA;
- iii. the remuneration report, prepared as per Article 123-ter of the CFA;
- iv. the prospectus concerning the 2025-2029 Performance Shares Plan.

These documents are available at the registered office at Pero (Mi), via XXV Aprile No. 5 and on the Fila website at www.filagroup.it, “Governance” section, in addition to the “EMARKET STORAGE” authorised storage mechanism at www.emarketstorage.com.

It also noted that, as per the applicable regulation, the key data and financial statements of the subsidiaries and associates are made available to the public in accordance with the applicable regulations.

Moreover, with reference to the proposed distribution of a total dividend of Euro 0.80 per each outstanding Fila share, as approved by the Company's Board of Directors on 21 March 2025, it is specified that, only for stock exchange purposes, an amount equal to Euro 0.40 shall be considered as an extraordinary dividend.

For further information regarding the proposed dividend distribution, reference is made to the explanatory report of the Board of Directors under items 1 and 2 of the agenda, published on Fila's website at www.filagroup.it, in the “Governance” section, and made available through the authorized storage mechanism “EMARKET STORAGE” at www.emarketstorage.com.

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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 612.6 million in 2024, 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 22 production facilities across the globe and employs over 3,300.

Investor Relations F.I.L.A.

Cristian Nicoletti – CFO, Investor Relations Officer
Piero Munari, Daniele Ridolfi - Investor Relations
ir@fila.it
(+39) 02 38105206

For financial communication:

Community Strategic Communications Advisers
Tel. (+39) 02 89404231
fila@communitygroup.it

F.I.L.A Press Office

Cantiere di Comunicazione
Antonella Laudadio: (+39) 02 87383180 -189
a.laudadio@cantierecomunicazione.com

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