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PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING CALLED FOR APRIL 22, 2020

Pero, March 30, 2020 - With regards to the Shareholders' Meeting of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. (“**Fila**”) called in ordinary session for April 22, 2020, it is noted that the following documentation was today made available to the public:

- (i) annual financial report, including the statutory financial statements at December 31, 2019, the consolidated financial statements at December 31, 2019, the Directors' Report and the statement as per Article 154-bis, paragraph 2 of Legislative Decree No. 58 of February 24, 1998 (the “CFA”);
- (ii) the non-financial report prepared as per Legislative Decree No. 254 of December 30, 2016;
- (iii) the corporate governance and ownership structure report, prepared as per Article 123-bis of the CFA;
- (iv) the remuneration report, prepared as per Article 123-ter of the CFA;
- (v) the Board of Statutory Auditors' Report, prepared in accordance with Article 153 of the CFA;
- (vi) the report of the independent audit firm KPMG S.p.A. on the separate financial statements at December 31, 2019 and on the consolidated financial statements at December 31, 2019;
- (vii) the illustrative report of the directors, as per, *inter alia*, Article 125-ter of the CFA, concerning matter 1 on the Agenda of the above Shareholders' Meeting.

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 - Shareholders' Meeting” 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.

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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. In November 2015, F.I.L.A. listed on the STAR segment of the Milan Stock Exchange. The company, with revenue of Euro 687.9 million in 2019, 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 (of which 2 in Italy) and 35 subsidiaries across the globe and employs over 9,500.

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

GIOTTO

tratto



PONGO

DAS

LYRA

MAIMERI

DALER ROWNEY

LUKAS



ST CUTHBERTS MILL

CANSON

Strathmore

PRINCETON
ARTIST BRUSH

ARCHES

