

PRESS RELEASE

MINUTES OF APRIL 27, 2021 SHAREHOLDER'S MEETING MADE AVILABLE

Pero, May 27, 2021 – It is announced that the minutes of the ordinary shareholders' meeting of **F.I.L.A.** - Fabbrica Italiana Lapis and Affini S.p.A. (the “Company”) held in single call, on 27 April 2021 is available to the public at the registered office, in Pero (Mi), via XXV Aprile, n. 5 and on the Company's website (www.filagroup.it), in the “Governance” section, as well as at the authorized storage mechanism "EMARKET STORAGE" (www.emarketstorage.com).

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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 Italian Stock Exchange. The company, with revenue of Euro 608.2 million in 2020, 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 two in Italy) and 35 subsidiaries across the globe and employs over 8,000.

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For further information:

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





Il futuro ha i nostri colori. Da 100 anni.

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

GIOTTO | tratto |  | PONGO | DAS | LYRA Germany | MAIMERI | DALER  ROWNEY
 LUKAS |  ST CUTHBERTS MILL | CANSON | Strathmore |  PRINCETON ARTIST BRUSH | ARCHES

