



Il futuro ha i nostri colori. Da 100 anni.

PRESS RELEASE

MINUTES OF APRIL 23, 2024 SHAREHOLDER'S MEETING MADE AVAILABLE

Pero, May 22, 2024 – 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 23 April 2024 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).

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 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.

As of today, the F.I.L.A. Group operated through 23 production facilities (of which two in Italy) and 32 subsidiaries across the globe and employs over 3,300 people.

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





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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 |  | Strathmore® |  PRINCETON ARTIST BRUSH | ARCHES®

