



Il futuro ha i nostri colori. Da 100 anni.

## PRESS RELEASE

### PUBLICATION OF DOCUMENTATION FOR THE EXTRAORDINARY SHAREHOLDERS' MEETING

**Pero, 19 November 2024** – With reference to the Extraordinary Shareholders' Meeting of Fabbrica Italiana Lapis e Affini – F.I.L.A. S.p.A. (the “Meeting”) convened for 16 December 2024 in a single call, it is hereby announced that, as of today, a revised version of the explanatory report of the Board of Directors pursuant to Article 125-ter of Legislative Decree No. 58 of 24 February 1998 on the sole item on the agenda has been made available to the public. This version includes a clarification in paragraph 1.1 of the report compared to the previous version.

The revised version of the explanatory report, with the changes highlighted, is available to the public, as required by applicable legal and regulatory provisions, at the Company’s registered office, on the Company’s website at [www.filagroup.it](http://www.filagroup.it) under the “Governance – Corporate Documents – Meetings” section, and through the authorized storage mechanism “eMarket Storage” ([www.emarketstorage.com](http://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 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.*

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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

