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Informazione Regolamentata n. 1565-21-2022	Data/Ora Ricezione 28 Marzo 2022 19:06:32	Euronext Star Milan
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Società' : FILA

Identificativo : 159269

Informazione
Regolamentata

Nome utilizzatore : FILASPANSS01 - De Rosa

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2022 19:06:32

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Diffusione presunta

Oggetto : F.I.L.A. S.p.A._PR Publication of
documentation of Ordinary Shareholders'
Meeting April 27, 2022

Testo del comunicato

Vedi allegato.

PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING CALLED FOR APRIL 27, 2022

Pero, March 28, 2022 - With reference to the Shareholders' Meeting of F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. ("Fila" or the "Company") convened, in ordinary and extraordinary session, on 27 April 2022, it is noted that, today, the following documents have been made available to the public:

- the ordinary proxy (or sub-delegation) form to the Representative Designated by the Company pursuant to article 135-novies of Legislative Decree no. 24 February 1998, no. 58 (the "TUF"); and

(ii) the proxy form to the Representative Designated by the Company pursuant to Article 135-undecies of the TUF.

The proxy (or sub-delegation) forms are available at the registered office and on the Fila website at www.filagroup.it, "Governance – Shareholders' Meetings" section.

* * *

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 653.5 million in 2021, 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 34 subsidiaries across the globe and employs over 9,800.

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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

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Fine Comunicato n.1565-21	Numero di Pagine: 4
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