

<p>Informazione Regolamentata n. 1565-4-2025</p>	<p>Data/Ora Inizio Diffusione 10 Gennaio 2025 18:03:18</p>	<p>Euronext Star Milan</p>
--	--	----------------------------

Societa' : FILA

Identificativo Informazione Regolamentata : 200236

Utenza - Referente : FILASPAESTN03 - Nicoletti Cristian

Tipologia : REGEM

Data/Ora Ricezione : 10 Gennaio 2025 18:03:18

Data/Ora Inizio Diffusione : 10 Gennaio 2025 18:03:18

Oggetto : Fila SpA - PR Publication of minute of the shareholders meeting 16 december 2024

Testo del comunicato

Vedi allegato



Il futuro ha i nostri colori. Da 100 anni.

PRESS RELEASE

PUBLICATION OF THE MINUTE OF THE SHAREHOLDERS' MEETING OF DECEMBER 16, 2024

Pero, January 10, 2025 - With reference to the Shareholders' Meeting of F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. ("Fila" or the "Company") of December 16, 2024, it is announced that, today, the minute of the shareholders' meeting has been made available to the public.

The above document is available on Fila's website at www.filagroup.it, section "Governance", as well as at the authorized storage mechanism "eMarket Storage" at 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.*

Investor Relations F.I.L.A.

Cristian Nicoletti – CFO, Investor Relations Officer

Piero Munari, Daniele Ridolfi - Investor Relations

ir@fila.it

(+39) 02 38105206

For financial communication:

Community Strategic Communications Advisers

Tel. (+39) 02 89404231

fila@communitygroup.it

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





Il futuro ha i nostri colori. Da 100 anni.

F.I.L.A. Press Office

Cantiere di Comunicazione

Antonella Laudadio: (+39) 02 87383180 -189

a.laudadio@cantiereedicomunicazione.com

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



Fine Comunicato n.1565-4-2025

Numero di Pagine: 4