

<p>Informazione Regolamentata n. 1565-16-2026</p>	<p>Data/Ora Inizio Diffusione 2 Aprile 2026 18:45:58</p>	<p>Euronext Star Milan</p>
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Societa' : FILA

Utenza - referente : FILASPAESTN05 - Nicoletti Cristian

Tipologia : 2.4

Data/Ora Ricezione : 2 Aprile 2026 18:45:58

Data/Ora Inizio Diffusione : 2 Aprile 2026 18:45:58

Oggetto : FILA - PR Launch of Share Buyback Program

*Testo del comunicato*

Vedi allegato



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## PRESS RELEASE

### LAUNCH OF THE SHARE BUYBACK PROGRAM

**Pero, 2 April 2026** – Pursuant to and for the purposes of Article 144-*bis*, paragraph 3, of Consob Regulation No. 11971/1999, Fila S.p.A. (the “**Company**” or “**Fila**”), following up on the announcement made on 23 March 2026, announces that on 7 April 2026 it will launch a share buy-back program (the “**Program**”) authorized by the Company’s Board of Directors on 23 March 2026 pursuant to the authorization approved by the Ordinary Shareholders’ Meeting of 29 April 2025 (the “**2025 Authorization**”), as may be renewed at the Shareholders’ Meeting convened for 29 April 2026, in accordance with the terms, conditions, and procedures set forth therein.

To this end, the Company gave mandate to Intermonte SIM S.p.A. as an independent intermediary to execute the Program, acting with full independence and in compliance with the requirements of applicable regulations as well as the limits of the 2025 Authorization.

Under the Program, the Company may purchase on the market, in one or more tranches, up to a maximum of 500,000 Fila ordinary shares representing 0.979% of the Company’s share capital, for a total consideration not exceeding Euro 5,000,000.

The Program is currently scheduled to run until 29 October 2026, the expiration date of the 2025 Authorization, and may be extended following the potential renewal of the authorization at the Shareholders’ Meeting on 29 April 2026. Purchases will be suspended during the so-called black-out periods.

Shares will be purchased under the Program, among other things, to replenish a share pool for incentive plans following the reduction in the number of the Company’s treasury shares due to allocations made under the 2022–2026 performance share plan, as well as for the additional purposes set forth in the 2025 Authorization.

The Company currently holds 244,206 treasury shares, representing 0.478% of the share capital, while its subsidiaries do not hold any Fila shares.

Any subsequent amendments to the approved Program will be promptly disclosed by the Company to the public in the manner and within the timeframes provided for by applicable regulations. The transactions carried out will be disclosed to the market in accordance with the terms and procedures set forth in applicable regulations.

For further details, please refer to the authorizing resolution approved by the Ordinary Shareholders’ Meeting of 29 April 2025, and the related explanatory report of the Board of Directors, available on the website [www.filagroup.it](http://www.filagroup.it), under the “Governance/Shareholders’ Meeting” section, as well as to the press release published on 23 March 2026, available on the Company’s website under the “Investor/Press Releases” section.

**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





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**F.I.L.A. (Fabbrica Italiana Lapis ed Affini)**, founded in Florence in 1920 and managed by the Candela family since 1956, is an Italian company and one of the most solid, dynamic, innovative, and growing industrial and commercial entities on the market. Since November 2015, F.I.L.A. has been listed on the Milan Stock Exchange, EXM – Euronext STAR market. The company, with a turnover of €572.2 million as of 31 December 2025, has experienced significant growth over the past twenty years and has pursued a series of strategic acquisitions, including the Italian company Adica Pongo, the U.S. firms Dixon Ticonderoga Company and the Pacon Group, the German company LYRA, the Mexican company Lapiceria Mexicana, the British Daler-Rowney Lukas, and the French Canson, founded by the Montgolfier family in 1557. F.I.L.A. is the icon of Italian creativity worldwide with its products for coloring, drawing, modeling, writing, and painting, thanks to brands such as Giotto, Tratto, Das, Didò, Pongo, Lyra, Doms, Maimeri, Daler-Rowney, Canson, Princeton, Strathmore, and Arches. Since its origin, F.I.L.A. has chosen to build its growth on a foundation of continuous innovation—in both technology and products—with the aim of giving people the opportunity to express their ideas and talent using tools of the highest quality. Furthermore, F.I.L.A. and the Group's companies collaborate with institutions by supporting educational and cultural projects to foster individuals' creativity and expressive abilities and to make culture an opportunity accessible to all. Today, F.I.L.A. operates 19 production facilities worldwide and employs over 2,600 people.

### **Investor Relations F.I.L.A. S.p.A.**

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