

<p>Informazione Regolamentata n. 1565-20-2026</p>	<p>Data/Ora Inizio Diffusione 15 Aprile 2026 16:03:45</p>	<p>Euronext Star Milan</p>
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Societa' : FILA

Utenza - referente : FILASPAESTN05 - Nicoletti Cristian

Tipologia : REGEM

Data/Ora Ricezione : 15 Aprile 2026 16:03:45

Data/Ora Inizio Diffusione : 15 Aprile 2026 16:03:45

Oggetto : FILA - PR Proposal Pencil appointment
supplementary statutory auditor

Testo del comunicato

Vedi allegato



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PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING CALLED FOR APRIL 29, 2026

Pero, April 15, 2026 – With reference to the Shareholders' Meeting of F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. (“F.I.L.A.” or the “Company”) convened for April 29, 2026, it is hereby announced that, on today’s date, documentation was made available to the public concerning the proposal formulated, with reference to item no. 5 on the agenda, by the shareholder Pencil S.r.l. with registered office in Milan, Viale Vittorio Veneto no. 14, registration number with the Companies' Register of Milan, Monza-Brianza and Lodi 10338010019 ("Pencil"), holder as of today of a total of 11,628,219 ordinary shares and 8,081,856 B shares with multiple voting rights, representing a total of 27.057% of the ordinary share capital and 53.561% of the voting share capital of the Company. The proposal, together with its accompanying documents, is available to the public at the company’s registered office and on FILA’s website at www.filagroup.it, (“Governance” section) and on the authorised dissemination mechanism" eMarket SDIR" at www.emarketstorage.com.

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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 572.2 million in 2025, 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 19 production facilities across the globe and employs over 2,600.

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Fine Comunicato n.1565-20-2026

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