

Informazione Regolamentata n. 1565-56-2026	Data/Ora Inizio Diffusione 25 Agosto 2026 16:42:37	Euronext Star Milan
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Societa' : FILA

Utenza - referente : FILASPAESTN05 - Nicoletti Cristian

Tipologia : REGEM

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Oggetto : F.I.L.A. - PR Publication of documentation
convention of shareholders meeting

<i>Testo del comunicato</i>

Vedi allegato



PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING CALLED FOR SEPTEMBER 28, 2026

Pero, August 25, 2026 –With regards to the ordinary Shareholders' Meeting of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. ("Fila" or the "Company") called for September 28, 2026, it is noted that the following documentation was today made available to the public:

- i. the Shareholders' Meeting Call Notice;
- ii. the ordinary proxy (or sub-delegation) form to the Company's Appointed Representative pursuant to Article 135-novies of Legislative Decree No. 58 of February 24, 1998 (the "CFA");
- iii. the proxy form to the Company's Appointed Representative pursuant to Article 135-undecies of the CFA;
- iv. the Board of Directors' explanatory reports pursuant to Article 125-ter of the CFA on the Shareholders' Meeting Agenda.

The extract of Shareholders' Meeting Call Notice will be published in the daily newspaper "Milano Finanza" on August 26, 2026.

The call notice and extract, along with as the explanatory reports, are available at Fila's registered office, on its website at www.filagroup.it, ("Governance" section) and on the authorised dissemination mechanism "eMarket SDIR" at www.emarketstorage.com.

These proxy (or sub-delegation) forms are available at the registered office and on Fila's website at www.filagroup.it, in the "Governance" section.

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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.

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





Il futuro ha i nostri colori. Da 100 anni.

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

GIOTTO | tratto |  | PONGO | DAS | LYRA | MAIMERI | DALER ◆ ROWNEY
 LUKAS |  ST CUTHBERTS MILL | CANSON | Strathmore | PRINCETON ARTIST BRUSH | ARCHES



