Informazione Regolamentata n. 1565-62-2026	Data/Ora Inizio Diffusione 28 Settembre 2026 15:53:34	Euronext Star Milan

Societa'	:	FILA
Utenza - referente	:	FILASPAESTN05 - Nicoletti Cristian
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Oggetto	:	FILA - PR Post Shareholders' Meeting 28.09.2026

Testo del comunicato

Vedi allegato

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PRESS RELEASE

SHAREHOLDERS' MEETING OF F.I.L.A. - FABBRICA ITALIANA LAPIS ED AFFINI S.P.A. SEPTEMBER 28, 2026

- **The distribution of a dividend to shareholders from the "Retained Earnings" reserve approved in the amount of Euro 0.46 for each of the 51,058,297 shares in circulation on the ex-dividend date;**
- **The board of Statutory Auditors supplemented with the appointment of Mr. Giovanni De Tollis as Alternate Auditor.**

Pero, September 28, 2026 - The Shareholders' Meeting of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. ("**F.I.L.A.**" or the "**Company**"), a company listed on the Euronext Milan regulated market, organised and managed by Borsa Italiana S.p.A., Euronext STAR Milan segment, ISIN code IT0004967292, met today in single call, under the chairmanship of Giovanni Gorno Tempini, according to the means set out under Article 10.5 of the F.I.L.A. By-Laws (the "**By-Laws**") and Article 135-*undecies*.1 of the CFA.

Proposed distribution of reserves

The Shareholders' Meeting resolved:

- to distribute to shareholders, from the "Retained Earnings" reserve, a dividend (extraordinary for stock exchange purposes) in the amount of Euro 0.46 for each of the F.I.L.A. shares issued and in circulation at the ex-dividend date (net of treasury shares that will be in the portfolio as at the record date);
- to establish that the ex-dividend date, the date of entitlement to the payment of the dividend (record date) and the payment date, shall be October 26, October 27 and October 28, 2026, respectively.

Supplementation of the Board of Statutory Auditors: appointment of an Alternate Auditor

The Shareholders' Meeting also appointed Mr Giovanni De Tollis as an Alternate Auditor of the Company until the Shareholders' Meeting called to approve the financial statements for the 2026financial year.

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Mr Giovanni De Tollis has declared satisfaction of the independence requirements set out in (i) Article 148, paragraph 3 of the CFA; in addition to (ii) Article 2 of the Corporate Governance Code. The Company's Board of Statutory Auditors will conduct the relative checks at the next appropriate meeting. The outcome of this assessment will be promptly forwarded to the Board of Directors.

Mr Giovanni De Tollis's curriculum vitae is available on the Company's website www.filagroup.it in the "Governance" section.

Filing of documentation

The summary of voting and the minutes of the Shareholders' Meeting shall be made available to the public, according to the legally established deadlines and means, at the registered office and on the F.I.L.A. website (www.filagroup.it), *"Governance"* section, in addition to the "*eMarket Storage*" authorised storage mechanism 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 and Seven Group, 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 3,100.

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Fine Comunicato n.1565-62-2026	Numero di Pagine: 5