Informazione Regolamentata n. 1565-70-2026	Data/Ora Inizio Diffusione 20 Novembre 2026 20:15:36	Euronext Star Milan

Societa'	:	FILA
Utenza - referente	:	FILASPAESTN05 - Nicoletti Cristian
Tipologia	:	REGEM
Data/Ora Ricezione	:	20 Novembre 2026 20:15:36
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Oggetto	:	FILA PR - Information on the share buyback programme

Testo del comunicato

Vedi allegato

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PRESS RELEASE

INFORMATION ON THE SHARE BUYBACK PROGRAMME

Pero, 20 November 2026 – F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. ("**F.I.L.A.**" or the "**Company**"), whose ordinary shares (ISIN code IT0004967292) are listed on the Euronext Milan regulated market, Euronext STAR Milan segment, announces that, on 13 November 2026, the maximum number of 500,000 ordinary shares under the share buyback programme launched on 7 April 2026, as previously disclosed to the market on 23 March 2026 and 2 April 2026 (the "**Programme**"), was reached.

Specifically, F.I.L.A. announces that, on 13 November 2026, it purchased 32,242 ordinary shares, representing 0.069% of the share capital, at a weighted average price of Euro 8.9868 per share, for a total consideration of Euro 289,752.53. Details of the individual transactions are provided in the annex.

These purchases, together with those carried out in previous months and already disclosed to the market, have resulted in the maximum aggregate number of 500,000 ordinary shares envisaged under the Programme being reached. The authorisation granted by the Shareholders' Meeting to purchase additional ordinary shares remains fully effective until 29 October 2027, up to an overall maximum of 1,300,000 shares, or such different number of shares as may represent, in aggregate, no more than 2.546% of the share capital. Any further buyback programmes launched pursuant to this shareholders' authorisation will be disclosed to the market in accordance with the terms and procedures prescribed by applicable laws and regulations.

The purchases were carried out through the independent intermediary Intermonte SIM S.p.A.

Following the transactions carried out under the Programme, as at 19 November 2026, the Company holds 629,151 treasury shares, representing 1.23% of its share capital. The Company's subsidiaries do not hold any F.I.L.A. shares.

This press release is available on the Company's website in the "Investors/Press Releases" section, as well as through the authorised disclosure 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 by the Candela family since 1956, is an Italian company and one of the most solid, dynamic, innovative and growing industrial and commercial businesses in the market. Since November 2015, F.I.L.A. has been listed on the Milan Stock Exchange, EXM – Euronext STAR Milan market. The Company, which recorded revenues of Euro 572.2 million as at 31 December 2025, has achieved significant growth over the past twenty years and pursued a series of strategic acquisitions, including the Italian companies Adica Pongo and Gruppo Seven, the US-based Dixon Ticonderoga Company and Pacon Group, Germany's LYRA, Mexico's Lapiceria Mexicana, the UK's Daler-Rowney Lukas and France's Canson, founded by the Montgolfier family in 1557.*

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

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F.I.L.A. is an icon of Italian creativity worldwide, offering products for colouring, drawing, modelling, writing and painting through 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 build its growth on continuous innovation in both technology and products, with the aim of enabling people to express their ideas and talents through tools of outstanding quality. Furthermore, F.I.L.A. and the Group companies collaborate with institutions to support educational and cultural projects designed to foster creativity and individual expression, while making culture accessible to everyone. As of today, F.I.L.A. operates 19 manufacturing facilities worldwide and employs over 3,100 people.

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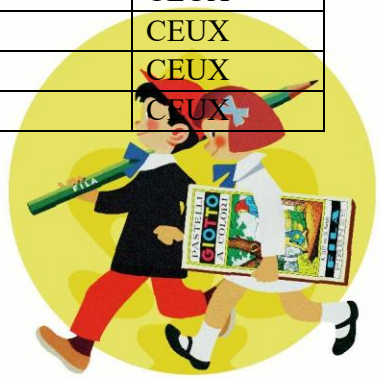
ANNEX

Date	Price	Currency	Quantity	Execution Time	MIC Code
13/11/2026	9.005	EUR	1071	12:04:30	MTAA
13/11/2026	8.98	EUR	467	12:14:23	CEUX
13/11/2026	8.98	EUR	490	12:26:57	CEUX
13/11/2026	8.995	EUR	1078	12:29:17	MTAA
13/11/2026	8.995	EUR	30	12:29:17	CEUX
13/11/2026	8.995	EUR	509	12:29:17	CEUX
13/11/2026	8.995	EUR	1076	12:52:55	MTAA
13/11/2026	8.995	EUR	513	12:52:55	CEUX
13/11/2026	8.975	EUR	98	13:19:01	CEUX
13/11/2026	8.975	EUR	298	13:20:51	CEUX
13/11/2026	8.97	EUR	1072	13:27:56	MTAA
13/11/2026	8.97	EUR	536	13:27:56	CEUX
13/11/2026	8.975	EUR	538	13:27:56	CEUX
13/11/2026	8.99	EUR	537	13:51:42	CEUX
13/11/2026	8.985	EUR	250	14:02:12	CEUX
13/11/2026	9.01	EUR	1077	14:07:32	MTAA
13/11/2026	9.005	EUR	537	14:07:32	CEUX
13/11/2026	8.98	EUR	98	15:13:35	CEUX
13/11/2026	9.01	EUR	435	15:17:08	CEUX
13/11/2026	8.98	EUR	68	15:21:20	CEUX
13/11/2026	9	EUR	208	15:24:08	CEUX
13/11/2026	8.99	EUR	235	15:27:43	CEUX
13/11/2026	8.995	EUR	162	15:27:43	CEUX
13/11/2026	8.985	EUR	747	15:27:49	MTAA
13/11/2026	8.98	EUR	91	15:35:00	MTAA
13/11/2026	8.99	EUR	539	15:38:08	CEUX
13/11/2026	9.01	EUR	66	14:25:33	CEUX
13/11/2026	9.05	EUR	134	14:29:15	CEUX
13/11/2026	9.05	EUR	25	14:29:15	CEUX
13/11/2026	9.05	EUR	379	14:30:00	CEUX
13/11/2026	9.04	EUR	1076	14:37:24	MTAA
13/11/2026	9.04	EUR	536	14:37:24	CEUX
13/11/2026	9.015	EUR	68	14:57:12	CEUX
13/11/2026	9.02	EUR	1068	14:59:44	MTAA
13/11/2026	9.02	EUR	534	14:59:44	CEUX
13/11/2026	9	EUR	534	15:42:25	CEUX
13/11/2026	9.005	EUR	276	15:43:36	CEUX
13/11/2026	9.0125	EUR	537	15:44:43	CEUX
13/11/2026	9	EUR	535	15:45:08	CEUX
13/11/2026	8.975	EUR	185	15:49:47	CEUX

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

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13/11/2026	8.975	EUR	351	15:49:47	CEUX
13/11/2026	8.965	EUR	534	15:53:17	CEUX
13/11/2026	8.945	EUR	535	15:57:34	CEUX
13/11/2026	8.935	EUR	1072	16:04:21	MTAA
13/11/2026	8.935	EUR	536	16:04:21	CEUX
13/11/2026	8.915	EUR	537	16:13:47	CEUX
13/11/2026	8.915	EUR	539	16:18:08	CEUX
13/11/2026	8.95	EUR	321	16:29:14	CEUX
13/11/2026	8.95	EUR	138	16:29:14	CEUX
13/11/2026	8.95	EUR	445	16:30:12	CEUX
13/11/2026	8.965	EUR	198	16:34:23	CEUX
13/11/2026	8.955	EUR	539	16:35:34	CEUX
13/11/2026	8.97	EUR	1	16:39:28	CEUX
13/11/2026	8.9675	EUR	43	16:40:14	CEUX
13/11/2026	8.97	EUR	1072	16:41:06	MTAA
13/11/2026	8.97	EUR	536	16:41:06	CEUX
13/11/2026	8.975	EUR	450	16:41:06	CEUX
13/11/2026	8.99	EUR	538	16:52:37	CEUX
13/11/2026	8.98	EUR	534	16:57:19	CEUX
13/11/2026	8.99	EUR	526	17:05:13	MTAA
13/11/2026	8.99	EUR	551	17:05:13	MTAA
13/11/2026	8.99	EUR	538	17:05:13	CEUX
13/11/2026	9	EUR	1069	17:13:24	MTAA
13/11/2026	9.01	EUR	852	17:18:37	MTAA
13/11/2026	8.965	EUR	40	17:28:11	MTAA
13/11/2026	8.965	EUR	31	17:29:27	MTAA
13/11/2026	8.98	EUR	1003	17:29:35	MTAA

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