

Informazione Regolamentata n. 1565-20-2024	Data/Ora Inizio Diffusione 28 Aprile 2024 12:58:01	Euronext Star Milan
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Societa' : FILA

Identificativo Informazione
Regolamentata : 189699

Utenza - Referente : FILASPANSS01 - Nicoletti

Tipologia : REGEM

Data/Ora Ricezione : 28 Aprile 2024 12:58:01

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Oggetto : F.I.L.A. S.p.A._PR_Publication of Shareholder's
Meeting voting result April 23, 2024

Testo del comunicato

Vedi allegato



Il futuro ha i nostri colori. Da 100 anni.

PRESS RELEASE

PUBLICATION OF THE SYNTHETIC REPORT OF THE VOTES OF THE SHAREHOLDERS' MEETING OF APRIL 23, 2024

Pero, April 28, 2024 - With reference to the Shareholders' Meeting of F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. ("Fila" or the "Company") of April 23, 2024, it is announced that, today, the summary report of the votes has been made available to the public.

The above document is available on Fila's website at www.filagroup.it, section "Governance", as well as at the authorized storage mechanism "eMarket Storage" 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 779.2 million in 2023, 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.*

At year-end, the F.I.L.A. Group operated through 25 production facilities (of which two in Italy) and 33 subsidiaries across the globe and employs over 11,800 (of which 8.423 related to DOMS).

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For further information:

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





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

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Fine Comunicato n.1565-20-2024

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