

## PRESS RELEASE

### F.I.L.A. S.p.A : CHANGES TO THE 2017 FINANCIAL CALENDAR

**Milan, January 25, 2017** - F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. (cod. ISIN IT0004967292) announces that the Board of directors called to approve the Draft Financial Statements at 31 December 2016 will be held March 21, 2017, instead of March 24, 2017 as previously announced.

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|-------------------|--|
| March 21, 2017    | 2016 Annual Accounts – Board of Directors’ performance review                |
| April 27, 2017    | Shareholders’ Meeting for the approval of 2016 Annual Accounts               |
| May 10, 2017      | Interim Report at March 31, 2017 – Board of Directors’ performance review    |
| August 3, 2017    | Half-Year Report at June 30, 2017 – Board of Directors’ performance review   |
| November 13, 2017 | Inerim report at September 30, 2017 – Board of Directors’ performance review |

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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. In November 2015, F.I.L.A. listed on the STAR segment of the Milan Stock Exchange. The company, with revenue of over Euro 275 million in 2015, 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, the German LYRA, the Mexican Lapiceria Mexicana, the Brazilian Lycin, the English Daler-Rowney Lukas and St. Cuthberts and the French Canson.*

*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 and Daler. 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. operates through 21 production facilities (of which 2 in Italy) and 39 subsidiaries across the globe and employs more than 6,500.*

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#### **For further information**

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