

PRESS RELEASE

BOARD OF DIRECTORS OF FILA: NEW EVALUATION OF THE INDEPENDENCE STANDING REQUIREMENTS OF TWO DIRECTORS OF FILA AND APPOINTMENT OF A NEW MEMBER OF THE REMUNERATION COMMITTEE

Pero, December 13, 2018 – F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. (“**Fila**” or the “**Company**”) announces that today the Board of Directors of Fila, as a result of a new evaluation and on the basis of the information available for the Company, declared Filippo Zabban, Director of Fila, in possession of the independence standing requirements in accordance with the applicable regulation and the Self-Governance Code for listed companies and also confirmed that Paola Bonini, Director of Fila, is in possession of the above-stated independence requirements.

At the same meeting, the Board of Directors also supplemented the Remuneration Committee, appointing Director Filippo Zabban as a new member of the Committee. This Committee therefore comprises Francesca Prandstraller (Chairman), Annalisa Barbera, Paola Bonini, and Filippo Zabban.

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This press release is available on the company website at www.filagroup.it and on the eMarket STORAGE authorized 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. In November 2015, F.I.L.A. listed on the STAR segment of the Milan Stock Exchange. The company, with revenue of over Euro 510 million in 2017, 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 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 and Strathmore. 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 main 22 manufacturing sites (of which 2 in Italy) and 35 commercial branches across the globe and approx. 9,500 employees.

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