

PRESS RELEASE

F.I.L.A S.p.A. CALLING OF THE SHAREHOLDERS' MEETING

Milan, June 10, 2015 - F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. announces that the call notice of the Ordinary Shareholders' Meeting for July 22, 2015, in single call, with the following Agenda:

1. appointment of the Board of Directors, with prior establishment of the number of directors, the period of mandate and the fixing of remuneration; appointment of the Honorary Chairman; resolutions thereon;
2. appointment of the Board of Statutory Auditors and fixing of remuneration; resolutions thereon;
3. remuneration report in accordance with Article 123-*ter* of Legislative Degree No. 58 of February 24, 1998; resolutions thereon,

was published in accordance with Law and the By-Laws on the Company website (www.fila.it - Governance Section - Corporate Documents - Shareholders' Meeting) and in short form in the Milano Finanza daily newspaper on June 10, 2015 and made available through the authorised storage mechanism "IINFO" at www.linfo.it.

The Remuneration Report prepared in accordance with Article 123-*ter* of Legislative Decree 58/1998 and 84-*quater* of Consob Regulation No. 11971/1998 and the Directors' Report on matters on the Agenda will be made available to the public this afternoon at the registered office of the company, Via XXV April No. 5, Pero (MI), on the authorised storage mechanism "IINFO" at www.linfo.it, in addition to the Company website (www.fila.it - Governance Section - Corporate Documents - Shareholders' Meetings). The Shareholders have the right to obtain a copy.

Forms are also available to confer proxy at the registered office of the company, Via XXV April No. 5, Pero (MI) and on the Company website (www.fila.it - Governance Section - Corporate Documents - Shareholders' Meetings).

The remaining documentation to be submitted to the Shareholders' Meeting will be made available to the public in accordance with the legally established terms and means.

For further details, reference should be made to the call notice of the above-stated Shareholders' Meeting.

For further information

Investor Relations F.I.L.A.
ir@fila.it
(+39) 02 38105206

For financial communication:

iCorporate

Elisa Piacentino: (+39) 02 4678754 - mob: (+39) 366 9134595

elisa.piacentino@icorporate.it

Rita Arcuri: (+39) 02 4678753 – mob: (+39) 333 2608159

rita.arcuri@icorporate.it

F.I.L.A. Press Office

Cantiere di Comunicazione

Eleonora Galli: (+39) 02 87383180 -186 – mob: (+39) 331 9511099

e.galli@cantieredicomunicazione.com

Antonella Laudadio: (+39) 02 87383180 -189

a.laudadio@cantieredicomunicazione.com

***F.I.L.A. (Fabbrica Italiana Lapis ed Affini)** has achieved outstanding success in Italy through its colouring, drawing, modelling, writing and painting tools and is now seen as the pinnacle for creative solutions across many countries thanks to brands such as GIOTTO, Tratto, DAS, Didò, Pongo and LYRA. Founded in Florence in 1920, F.I.L.A. is a highly consolidated, dynamic and innovative industrial enterprise and continues to grow market share. Managed since 1956 by the Candela family, FILA has achieved global reach and was listed on the MIV segment of the Milan Stock Exchange in June 2015. Under the stewardship of Massimo Candela, majority shareholder and CEO of F.I.L.A., the company has achieved strong growth over the last twenty years, with revenues of over Euro 230 million in 2014 while undertaking a series of strategic acquisitions: the Italian Adica Pongo in 1994, the US Dixon Ticonderoga in 2005, the German LYRA in 2008, the Mexican Lapiceria Mexicana in 2010 and the Brazilian Lycyn in 2012. In addition to these acquisitions, in 2011 the company acquired a stake in the Indian company Writefine Products. In 2014, F.I.L.A. and Maimeri - a highly-renowned Italian enterprise involved in the production and sale of colours, paints and fine art products and accessories - set up Industria Maimeri. The joint venture was a major step in the Group's expansion on the fine arts market. F.I.L.A. operates through 11 production facilities and 19 subsidiaries across the globe and employs approx. 5,000.*