

PRESS RELEASE

Fabbrica Italiana Lapis ed Affini S.p.A.
www.filagroup.it
Registered Office in Pero (MI), Via XXV Aprile, 5
Share Capital: subscribed and fully paid-in Euro 37,170,830.00
Milan Companies Registration Office No.: 08391050963

Filing of documentation for the Shareholders' Meeting of April 27, 2017

Pero (Milan), March 24, 2017 - The following documentation has today been made available at the registered office of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. and on the website www.filagroup.it:

- shareholders' meeting call notice and relative extract;
- shareholders' meeting proxy form;
- illustrative report on the agenda;
- disclosure document on the stock grant plans as per Art. 114-bis of Legs. Decree 58/98;
- information on the share capital.

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 422 million in 2016, 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 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, Maimerì, Daler-Rowney and Canson.

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 approx. 7,000.