



**F.I.L.A.**

**Fabbrica Italiana Lapis ed Affini S.p.A.**

Registered office: Pero, Via XXV Aprile, 5

Approved share capital Euro 47,808,085.00, subscribed and paid-in for Euro 46,799,406.00

Milan Tax and Company Registration No.: 08391050963

**DISTRIBUTION OF A DIVIDEND TO SHAREHOLDERS**

Shareholders are informed that the Shareholders' Meeting of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A., meeting on April 18, 2019, approved the distribution of a dividend of Euro 0.08 for each of the 50,870,740 shares currently in circulation and, therefore a total dividend of Euro 4,069,659.20, from the net profit for the year. It should be noted that in the case where the total number of shares of the Company currently in circulation should increase by May 20, the total amount of dividend will remain unchanged and the unitary amount will be automatically adjusted to the new number of shares.

The dividend will be paid on May 22, 2019, with coupon date of May 20, 2019 and record date of May 21, 2019.

No tax credit is applicable to this dividend. This, where not subject to withholding taxes or substitute taxes, is included in the assessable income of the recipient according to its applicable system.

**SHAREHOLDERS' MEETING MINUTES**

It is also announced that the minutes of the Shareholders' Meeting of April 18, 2019 shall be made available to the public, according to the means established by applicable laws and regulations, at the registered office of the company in Pero (Mi) via XXV Aprile n.5, on the company website ([www.filagroup.it](http://www.filagroup.it)), in addition to the authorised storage mechanism "EMARKET STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

Pero, April 19, 2019

For the Board of Directors  
The Chairman

*(Gianni Mion)*