

PRESS RELEASE

MINUTES OF APRIL 18, 2019 SHAREHOLDER'S MEETING MADE AVAILABLE

Pero, 18 May, 2019 - It is announced that the minutes of the shareholders' meeting of F.I.L.A. - Fabbrica Italiana Lapis and Affini S.p.A. (the "Company") held, in ordinary and extraordinary part, on 18 April 2019 is available to the public at the registered office and on the Company's website (www.filagroup.it), in the "Governance" section, as well as at the authorized storage mechanism "EMARKET STORAGE" (www.emarketstorage.com).

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***F.I.L.A. (Fabbrica Italiana Lapis and Affini)**, founded in Florence in 1920 and managed by the Candela family since 1956, is an Italian company and one of the strongest, most dynamic, innovative and growing companies in the market. Since November 2015, F.I.L.A. has been listed on Milan Stock Exchange, in the STAR segment. With a turnover of over 600 million euros at 31st December 2018, the Company has experienced a significant growth in the last twenty years and has pursued a series of strategic acquisitions, including the Italian Adica Pongo, the US Dixon Ticonderoga Company and the 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 the icon of the Italian creativity in the world with its products for colouring, drawing, modelling, writing and painting thanks to brands like Giotto, Tratto, Das, Didò, Pongo, Lyra, Doms, Maimeri, Daler-Rowney, Canson, Princeton and Strathmore.

Since its origins, F.I.L.A. has chosen to base its growth and development on the continue innovation of both technologies and products, thus giving people the chance to express their ideas and talents with excellent quality tools. Additionally, F.I.L.A. and the companies of the Group cooperate with the institutions by supporting educational and cultural projects to enhance people's creativity and expressiveness and make culture accessible to all.

F.I.L.A. has 21 production plants (two of them in Italy), 35 commercial subsidiaries in the world and employs about 9,500 people.

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