



## PRESS RELEASE

### RESIGNATION BY A MEMBER OF THE BOARD OF DIRECTORS

Pero, October 5, 2018 – F.I.L.A. (Fabbrica Italiana Lapis ed Affini) (“**Fila**” or the “**Company**”) announces that today it has received the resignation, with immediate effect and due to intervening professional commitments, of Mr. Sergio Ravagli from the role of director at Fila.

Mr. Ravagli was a non-executive independent member of the Company’s Board of Directors and member of the Company’s Control and Risks and Related Parties Committee.

As of today, Mr. Ravagli does not hold shares of Fila.

The Board of Directors expresses its gratitude to Mr. Ravagli for his contribution to the Company.

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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 Holding, 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 27 production facilities (of which 2 in Italy) and 40 subsidiaries across the globe and employs approx. 9,000.*

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**For further information:**



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