

PRESS RELEASE

PUBLICATION OF VOTING SUMMARY ON MATTERS ON THE AGENDA OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETINGS OF APRIL 27, 2017

Pero (Milan), April 28, 2017 - F.I.L.A. Fabbrica Italiana Lapis ed Affini S.p.A. today published on its website at <http://www.fila.it> (“Governance” - “Corporate Documents” - “Shareholders’ Meetings” - “2017” section), the voting summary on matters on the Agenda of the Ordinary and Extraordinary Shareholders’ Meetings of April 27, 2017.

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, Maimeri, 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.

For further information

F.I.L.A. Investor Relations

Stefano De Rosa Investor Relations Officer

Francesca Cocco Investor Relations

ir@fila.it

(+39) 02 38105206

For financial communication:

Community – Strategic Communication Advisers

Tel. +39 02 89404231

fila@communitygroup.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