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## PRESS RELEASE

### CHANGE IN THE COMPOSITION OF THE BOARD OF STATUTORY AUDITORS

**Pero, October 12, 2022** – Following the press release issued on October 3, 2022, it is announced that the alternate auditor Dr. Sonia Ferrero has taken over, as of today's date, from Ms. Elena Spagnol as standing auditor of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. (the "Company"). Mrs. Sonia Ferrero will remain in office until the next shareholders' meeting of the Company which will be called, among other things, to integrate the Board of Statutory Auditors pursuant to art. 2401 of the Italian Civil Code.

Please note that, as announced on April 27, 2021, Dr. Ferrero has been evaluated as independent on the basis of the criteria provided for by art. 148, paragraph 3, of Legislative Decree no. 58 of 24 February 1998, as well as the independence requirements referred to in the corporate governance code of listed companies, to which the Company adheres.

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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. F.I.L.A. has been listed on EXM – Euronext STAR segment of the Italian Stock Exchange since November 2015. The company, with revenue of Euro 653.5 million in 2021, 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 Company and 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 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, Strathmore and Arches. 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. currently operates through 22 production facilities (of which two in Italy) and 35 subsidiaries across the globe and employs over 10,900.*

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#### For further information:

#### **F.I.L.A. Investor Relations**

Stefano De Rosa - Investor Relations Officer

Francesca Cocco - Investor Relations

[ir@fila.it](mailto:ir@fila.it)

(+39) 02 38105206

#### **For financial communication:**

F.I.L.A. Fabbrica Italiana Lapis ed Affini





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Community Strategic Communications Advisers

Tel. (+39) 02 89404231

[fila@communitygroup.it](mailto:fila@communitygroup.it)

**F.I.L.A. Press Office**

Cantiere di Comunicazione

Eleonora Galli: (+39) 02 87383180 -186 – mob: (+39) 331 9511099

[e.galli@cantierecomunicazione.com](mailto:e.galli@cantierecomunicazione.com)

Antonella Laudadio: (+39) 02 87383180 -189

[a.laudadio@cantierecomunicazione.com](mailto:a.laudadio@cantierecomunicazione.com)

F.I.L.A. Fabbrica Italiana Lapis ed Affini

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