

**F.I.L.A.**  
**Fabbrica Italiana Lapis ed Affini S.p.A.**

Registered Office: Pero (Mi), via XXV Aprile, n. 5  
Subscribed and paid-in share capital of Euro 46,985,772.68  
Milan Tax No. and Companies Registration Office No.: 08391050963

**DISTRIBUTION OF A DIVIDEND TO SHAREHOLDERS**

Shareholders are hereby informed that the Shareholders' Meeting of F.I.L.A. - Fabbrica Italiana Lapis ed Affini S.p.A. (the "**Company**"), which met on April 21, 2023, resolved to distribute, in favour of the shareholders, an ordinary unitary dividend of Euro 0.12 (gross of any withholding taxes) for each of the 51.058.297 F.I.L.A. S.p.A. shares (ordinary and special) that have been issued and are outstanding at the dividend coupon date, net of treasury shares in portfolio at the record date, for a maximum total amount of Euro 6,126,995.64, to be taken from the net profit for the year.

The dividend will be paid with dividend coupon date of May 22, 2023, record date of May 23, 2023 and payment date of May 24, 2023.

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 may collect the dividend from their respective intermediaries.

**SHAREHOLDERS' MEETING MINUTES**

It is also announced that the minutes of the Ordinary Shareholders' Meeting of the Company, meeting on April 21, 2023, 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 No. 5, at 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 22, 2023

For the Board of Directors

The Chairperson  
(*Giovanni Gorno Tempini*)