

Informazione Regolamentata n. 1565-14-2026	Data/Ora Inizio Diffusione 30 Marzo 2026 10:27:28	Euronext Star Milan
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Societa' : FILA

Utenza - referente : FILASPAESTN05 - Nicoletti Cristian

Tipologia : REGEM

Data/Ora Ricezione : 30 Marzo 2026 10:27:28

Data/Ora Inizio Diffusione : 30 Marzo 2026 10:27:28

Oggetto : FILA - PR Publication of documentation for
shareholders meeting

Testo del comunicato

Vedi allegato

PRESS RELEASE

PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING CALLED FOR APRIL 29, 2026

Pero, March 30, 2026 – With regards to the ordinary Shareholders' Meeting of F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. ("Fila") called in ordinary session for April 29, 2026, it is noted that the following documentation was today made available to the public:

- i. the annual financial report, including
 - a. the statutory financial statements at December 31, 2025;
 - b. the consolidated financial statements at December 31, 2025;
 - c. the Directors' Report, including the Consolidated Sustainability Statement;
 - d. the Board of Statutory Auditors' Report, prepared in accordance with Article 153 of the CFA;
 - e. the reports of the independent audit firm Deloitte & Touche S.p.A. on the separate financial statements at December 31, 2025, on the consolidated financial statements at December 31, 2025 and on the consolidated sustainability statement;
- ii. the corporate governance and ownership structure report, prepared as per Article 123-bis of the CFA;
- iii. the remuneration report, prepared as per Article 123-ter of the CFA;
- iv. the prospectus concerning the 2022-2026 Performance Shares Plan.
- v. the prospectus concerning the 2025-2029 Performance Shares Plan.

These documents are available at the registered office at Pero (Mi), via XXV Aprile No. 5 and on the Fila website at www.filagroup.it, "Governance" section, in addition to the "EMARKET STORAGE" authorised storage mechanism at www.emarketstorage.com.

It also noted that, as per the applicable regulation, the key data and financial statements of the subsidiaries and associates are made available to the public in accordance with the applicable regulations.

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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 572.2 million in 2025, 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, **F.I.L.A. Fabbrica Italiana Lapis ed Affini**





Il futuro ha i nostri colori. Da 100 anni.

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 19 production facilities across the globe and employs over 2,600.

Investor Relations F.I.L.A.

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

GIOTTO

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LUKAS

ST CUTHBERTS MILL

CANSON

Strathmore

PRINCETON
ARTIST BRUSH

ARCHES



