

For more information, please contact:

Fila Holding S.p.A.

Investor Relations Office:

Elena Carrera +39 15 3506 246

Fila Announces Results of Extraordinary Shareholders' Meeting

October 24, 2003 (Biella, Italy) - Fila Holding S.p.A. (Fila Holding) (NYSE: FLH) today announced that today at an Extraordinary Shareholders' Meeting the shareholders of Fila Holding approved: (1) the change of the company's name from "Fila Holding S.p.A." to "RCS Investimenti S.p.A." and the transfer of the company's registered seat from "Viale Cesare Battisti 26, Biella, Italy" to "Via Angelo Rizzoli 2, Milan, Italy", in both cases effective January 1, 2004, (2) a resolutions to carry forward losses incurred by Fila Holding during the period January 1, 2003 - June 30, 2003 together with the 2002 losses previously carried forward, and (3) resolutions authorizing Fila Holding's Board of Directors to do any act necessary or useful to achieve (i) the delisting of the American Depositary Shares (ADSs) representing Fila Holding's ordinary shares from The New York Stock Exchange (NYSE) (and, in particular, by not lodging any appeal with respect to any involuntary delisting procedure commenced by the NYSE, such as the involuntary delisting procedure recently commenced by the NYSE), (ii) the deregistration of the ADSs and Fila Holding's ordinary shares under the Securities and Exchange Act of 1934, as amended, and (iii) the termination of the existing deposit agreement among Fila Holding, The Bank of New York and the owners and beneficial owners of American Depositary Receipts evidencing ADSs, all in accordance with applicable legal requirements.

Fila Holding S.p.A.
Investor Relations
Viale Cesare Battisti, 26
13900 Biella - Italy
Tel. +39.015.35061
Fax +39.015.3506297

Fila Holding S.p.A.
Investor Relations
Viale Cesare Battisti,
26
13900 Biella - Italy
Tel. +39.015.35061