



## Notice of Change in Share Capital

**Padua, November 5<sup>th</sup>, 2018** – Safilo Group S.p.A hereby provides notice of the new composition of the fully paid-in share capital following the resolution of the Extraordinary Shareholders' Meeting held on October 29<sup>th</sup>, 2018 to cancel the expressed par value of ordinary shares, filed with Company Register of Padua on October 30<sup>th</sup>, 2018 and registered on October 31<sup>st</sup>, 2018.

Hereby is represented the current share capital composition including the previous share capital composition.

	Current Share Capital			Previous Share Capital		
	Euro	No. Of Shares	Unit Value	Euro	No. Of Shares	Unit Value
Total of which:	313,299,825	62,659,965	N/A	313,299,825	62,659,965	5.00
Ordinary Shares (regular entitlement: 1.1.2018) Current Coupon: 1	313,299,825	62,659,965	N/A	313,299,825	62,659,965	5.00

### About Safilo Group

Safilo Group is a worldwide leader in the design, manufacturing and distribution of sunglasses, optical frames, sports eyewear and products. Thanks to strong craftsmanship expertise dating back to 1878, Safilo translates its design projects into high-quality products created according to the Italian tradition. With an extensive wholly owned network of subsidiaries in 40 countries – in North and Latin America, Europe, Middle East and Africa, and Asia Pacific and China – and more than 50 distribution partners in key markets, Safilo is committed to quality distribution of its products in nearly 100.000 selected sales stores all over the world. Safilo's portfolio encompasses: own core brands Carrera, Polaroid, Smith, Safilo, Oxydo, and licensed brands: Dior, Dior Homme, Fendi, Banana Republic, Bobbi Brown, BOSS, Elie Saab, Fossil, Givenchy, havaianas, HUGO, Jack Spade, Jimmy Choo, Juicy Couture, kate spade new york, Liz Claiborne, Love Moschino, Marc Jacobs, Max Mara, Max&Co., Moschino, Pierre Cardin, rag&bone, Saks Fifth Avenue, Swatch, and Tommy Hilfiger.

Listed on the Italian Stock Exchange (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI), in 2017 Safilo recorded net revenues for Euro 1,047 million.

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