



Excerpt pursuant to Article 122 of Italian Legislative Decree no. 58 of February 24, 1998 and subsequent amendments and integrations (“TUF”) and Articles 129 of the regulation adopted by Consob by means of resolution no. 11971 of May 14, 1999/1999 (“Issuers’ Regulation”) and subsequent amendments and integrations.

Notice is hereby given, pursuant to Article 122 of TUF and Article 129 of the Issuers’ Regulation, that, on February 16, 2018, Multibrands Italy BV (“**Multibrands**”), company incorporated under the laws of the Netherlands, with registered office in Weena 696, Rotterdam, the Netherlands, registered with the Companies’ Register of Rotterdam under no. 24406290, and Mr. Angelo Trocchia (“**AT**”), born in Formia (Latina) on April 27, 1963, tax code no. TRCNGL63D27D708C, entered into an agreement concerning, *inter alia*, the inclusion of AT as candidate of the list for the appointment of the Board of Directors of Safilo Group S.p.A. to be submitted on the occasion of the renewal of the managing body, the exercise of the voting rights relating to the ordinary Shareholders’ Meeting of Safilo Group S.p.A., as well as the appointment of AT as Chief Executive Officer of Safilo Group S.p.A. (the “**Agreement**”).

1. Category of Agreement

The Agreement qualifies as a shareholders’ agreement relevant pursuant to and for the purposes of Article 122, paragraph 1, of TUF.

2. Company whose financial instruments are the subject matter of the Agreement

Safilo Group S.p.A., with registered office at Padua, Settima Strada 15, 35129 (PD), tax code, VAT number and registered with the Companies’ Register of Padua under no. 03032950242.

3. Parties to the Agreement

The parties to the Agreement are respectively Multibrands and AT.

As at the date of the signing of the Agreement, Multibrands exercises a de facto control on Safilo Group S.p.A., pursuant to Article 93 of TUF.

4. Shares or financial instruments concerned by the Agreement

The shares to which the Agreement refers are all the shares of Safilo Group S.p.A. currently held by Multibrands equal to 26,073,783, representing 41.612% of the voting share capital.

The essential information requested under Article 130 of the Issuers’ Regulation are published on the website of the Company at www.safilogroup.com, section Investor Relations, Corporate Governance, Governance and Compliance Documents and are available for consultation also on the website of the authorized storage mechanism “1INFO” at the following address: www.1info.it.

Padua, February 21, 2018

About Safilo Group

Safilo Group is the fully integrated Italian eyewear creator and worldwide distributor of quality and trust, leader in the premium sector for sunglasses, optical frames and sports eyewear. Design inspired and brand driven, Safilo translates extraordinary design into excellent products created thanks to superior craftsmanship expertise dating back to 1878. With an extensive wholly owned global distribution network in 40 countries – in North and Latin America, Europe, Middle East and Africa, and Asia Pacific and China – Safilo is committed to quality distribution of its products all around the world. Safilo's portfolio encompasses Carrera, Polaroid, Smith, Safilo, Oxydo, Dior, Dior Homme, Fendi, Banana Republic, Bobbi Brown, BOSS, BOSS Orange, Elie Saab, Fossil, Givenchy, havaianas, 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 2016 Safilo recorded net revenues for Euro 1,253 million.

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