



## DISCLOSURE REQUIREMENTS

### ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

April 24, 2018

**Padua, April 3, 2018** – SAFILO GROUP S.p.A. informs that the Annual Report, including the draft separate financial statements and the consolidated financial statements as at December 31, 2017, the Reports of the Board of Statutory Auditors and of the Independent Auditors, the Consolidated Non Financial Report and the related report of the Independent Auditors, the Report on Corporate Governance and Ownership Structure, the Report on the Remuneration as well as the illustrative reports of the Board of Directors regarding item no. 4 – ordinary session – and item no. 1– extraordinary session – on the agenda of the next Shareholders' Meeting, are available at the Company's registered office, at the central storage of regulated information IINFO and on the Company's website, [www.safilogroup.com/en/investors.html](http://www.safilogroup.com/en/investors.html).

#### **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 2017 Safilo recorded net revenues for Euro 1,047 million.

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