



## DISCLOSURE REQUIREMENTS

### ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

April 28, 2020

**Padua, April 7, 2020** – SAFILO GROUP S.p.A. hereby informs that the following documentation has been filed today at the Company's registered office, at the central storage of regulated information IINFO as well as on the Company's web site at <http://investors-en.safilogroup.com/>, under the Corporate Governance/Shareholders'meeting section:

- the Report on the remuneration policy and on the remuneration paid;
- the illustrative report regarding item no. 1 on the agenda of the Shareholders' Meeting – Extraordinary Session.

SAFILO GROUP S.p.A. hereby also informs that, with reference to item no. 5 on the agenda – Ordinary Session, the shareholder Multibrands Italy B.V., holder of a total of 137,417,972 ordinary shares of the Company, equal to 49.84% of the share capital with the right to vote in the Shareholders' Meeting, proposed Mrs. Katia Buja as candidate for the role as director of the Company.

The documentation concerning the proposed candidate, including her curriculum vitae, has been made available at the Company's registered office and at the central storage of regulated information IInfo, as well as on the Company's web site at <http://investors-en.safilogroup.com/>, under the Corporate Governance/Shareholders'meeting section.

**About Safilo Group**

Safilo Group is a worldwide leader in the design, manufacturing and distribution of sunglasses, optical frames, sports eyewear and related products. Thanks to strong craftsmanship expertise dating back to 1878, Safilo translates its designs into high-quality products according to the Italian tradition. Through an extensive wholly owned network of subsidiaries in 40 countries and more than 50 distribution partners in key markets throughout North and Latin America, Europe, Africa, the Middle East, Asia Pacific and China, Safilo is committed to quality distribution of its products in nearly 100,000 selected points of sale worldwide. Safilo's portfolio encompasses its own core brands Carrera, Polaroid, Smith, Safilo, Privé Revaux, and licensed brands Dior, Dior Homme, Fendi, Banana Republic, BOSS, David Beckham, Elie Saab, Fossil, Givenchy, havaianas, HUGO, Jimmy Choo, Juicy Couture, kate spade new york, Levi's, Liz Claiborne, Love Moschino, Marc Jacobs, Max Mara., Missoni, M Missoni, Moschino, Pierre Cardin, rag&bone, Rebecca Minkoff, Saks Fifth Avenue, Swatch, and Tommy Hilfiger.

Listed on the Italian Stock Exchange (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI), in 2019 Safilo recorded net revenues for Euro 939 million.

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