



DISCLOSURE REQUIREMENTS

Notice of publication of the notarized minutes of the Board of Directors' meeting concerning the amendments to the Articles of Association

Padua, April 8, 2020 – SAFILO GROUP S.p.A. hereby informs that the notarized minutes of the Board of Directors' meeting of the Company held on March 11, 2020 regarding the amendments to the Company Articles of Association to implement the new regulation on gender balance in the administrative and control bodies introduced by the Legge di Bilancio 2020 (Law 27 December 2019, no.160) 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/> section Corporate Governance / Articles of Association.

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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