

Essential information published pursuant to Article 130 of the regulation adopted by Consob by means of resolution no. 11971 of May 14, 1999 and subsequent amendments and integrations (the “Issuers’ Regulation”).

SAFILO GROUP S.P.A.

Pursuant to Article 130 of the Issuers’ Regulation, please note that, on February 16, 2018, Multibrands Italy B.V. (“**Multibrands**”), a company established under Dutch law, with registered office at Weena 696, Rotterdam, Netherlands, registered with the Register of Companies of Rotterdam under no. 24406290 and Mr. Angelo Trocchia (“**AT**”, and collectively with Multibrands, the “**Parties**”), born in Formia (Latina) on April 27, 1963, fiscal code TRCNGL63D27D708C, have executed an agreement concerning, *inter alia*, the inclusion of AT as candidate for the office of director in the list for the appointment of the members of the Board of Directors of Safilo Group S.p.A. (“**Safilo Group**” or the “**Company**”) to be submitted for the next renewal of the managing body, the exercise of the vote in the relevant shareholders’ meeting of Safilo Group, as well as the appointment of AT as Chief Executive Officer (the “**Shareholders’ Agreement**”). The Shareholders’ Agreement is deemed relevant pursuant to Article 122, paragraph 1, of the Italian Legislative Decree no. 58 of February 24, 1998.

A. Company the financial instruments of which are provided by the Shareholders’ Agreement

Safilo Group S.p.A., joint stock option company (*società per azioni*), which shares are listed on the *Mercato Telematico Azionario* organized and managed by Borsa Italiana S.p.A., with registered office in Padua, tax code and registration number with the Register of Companies of Padua 03032950242, with a share capital equal to Euro 313,299,825.00 fully paid-in, represented by no. 62,659,965 ordinary shares (“**Shares**”), with a par value equal to Euro 5.00 each.

B. Shares or financial instruments provided by the Shareholders’ Agreement

The Shares provided by the Shareholders’ Agreement are all Shares currently held by Multibrands overall equal to no. 26,073,783 shares, representing 41.612% of the share capital with voting rights.

C. Parties of the Shareholders’ Agreement

The parties of the Shareholders’ Agreement are Angelo Trocchia, born in Formia (Latina) on April 27, 1963, fiscal code TRCNGL63D27D708C, and Multibrands Italy B.V., a company established under Dutch law, with registered office in Weena 696, Rotterdam, Netherlands, registered with the Register of Companies of Rotterdam under no. 24406290.

At the time of the execution of the Shareholders’ Agreement, Multibrands exercises *de facto* control over Safilo Group, pursuant to Article 93 of the TUF.

Multibrands is controlled by HAL HOLDING NV, a company with registered office in Willemstad, Curaçao, registered with the Register of Companies of Curaçao under no. 46339.

E. Content of the Agreement

Multibrands has undertaken to ensure that AT is appointed member of the Board of Directors and Chief Executive Officer of Safilo Group at the date of approval of the financial statements for the 2017 financial year, with possible appointment for other offices inside the group headed by Safilo Group, such as, by way of example and not limited to, Sole Director of Safilo S.p.A. and of Safilo Industrial S.r.l., without additional remuneration to the one owed for the office of Chief Executive Officer of Safilo Group.

AT will also be hired as officer of Safilo Group, effective from April 1, 2018.

In regard to the above, AT has confirmed its willingness to accept the offices and the undertaking to exercise the functions with the highest level of diligence required by the nature of the offices and in compliance with the guidelines of the Group, in accordance with the resolutions adopted by the Shareholders’ Meeting and by the Board of Directors, as well as with any applicable legal, regulation or statutory provision.

F. Duration

The Shareholders’ Agreement will cease to be effective at the time of the appointment of the Board of Directors of Safilo Group by the Shareholders’ Meeting called, *inter alia*, for the approval of the financial statements related to the financial year closed at December 31, 2017.

G. Register of Companies and publication on the newspaper

The Shareholders’ Agreements have been filed with the Company Register of Padua on February 21, 2018.

The excerpt pursuant to Article 129 of the Issuers’ Regulation has been published on the newspaper La Repubblica on February 21, 2018.

21 February 2018