

Sent by registered letter
or by email to the address: safilogroupspa@legalmail.it

SAFILO GROUP S.p.A.
Registered Office
Settima Strada No. 15
35129 - Padua

Attention of Legal and Corporate Department

[Place and Date].....

**SHAREHOLDERS' MEETING
FORM FOR THE PARTICIPATION AND THE ATTENDANCE BY PROXY TO THE EXTRAORDINARY SHAREHOLDERS'
MEETING**

I the undersigned ¹

Surname or Company's Name.....Name.....

Born in..... Country..... On.....

Tax Code.....

Address or Registered Office

Entitled to attend and vote at the Extraordinary Shareholders' Meeting of SAFILO GROUP S.p.A. convened on October 29, 2018, in single call, as:

owner of no. _____ shares of SAFILO GROUP S.p.A. at the end of the seventh trading day preceding the date of the Shareholders' Meeting in single call;

_____ ²

Entitled to vote with no. _____ ordinary shares of SAFILO GROUP S.p.A., registered in favour of

_____ ³

Authorise/Appoint as my proxy _____ ⁴

who may be substituted by _____ ⁵

¹ Full name of the shareholder as it appears on the copy of the communication for the participation in the Shareholders' Meeting, released by an authorized intermediary, in accordance with Article 83-sexies of the Legislative Decree no. 58 of February 28, 1998.

² Indicate the legal title by virtue of which the voting rights are granted to a person other than the owner of the shares (i.e., pledgee, beneficial owner, etc.).

³ To be filled in only if the shares are registered in favour of a person other than the person who undersigns the proxy.

⁴ To be indicated the name and surname or company name of the proxy, tax code (or other equivalent international code), complete address of the domicile or of the registered office of the proxy.

to represent me for all the shares for which I have the right to vote in the Extraordinary Shareholders' Meeting of SAFILO GROUP S.p.A. convened on October 29, 2018 at 11.00 a.m. in single call.

Date

Signature

The undersigned also declares that the voting right:

- is exercised by the proxy discretionally;⁶
- is not exercised by the proxy discretionally but in conformity to voting instructions given by the undersigned.

Date

Signature

Annexes:

A) Notes on completion of the proxy form

B) Information notice on personal data processing

⁵ Please indicate the name and surname or company name of the substitute of the proxy, tax code (or other equivalent international code), complete address of the domicile or of the registered office of the substitute.

⁶ Pursuant to Article 118, paragraph 1, of Consob Regulation 11971/1999, as subsequently amended, shares in relation to which the voting right has been delegated on a basis of a proxy, if the proxy may exercise such a right discretionally, shall be subject to notification requirements pursuant to Article 120 of Legislative Decree 24 February 1998, no. 58.

ANNEX A)

NOTES ON COMPLETION OF THE PROXY FORM

In case it is not possible to attend the Shareholders' Meeting, the individuals/entities entitled to attend and vote may appoint a person to act as a proxy to attend and vote.

1. We kindly ask the individuals/entities entitled to attend and vote, in order to facilitate the participation in the Shareholders' Meeting, to anticipate the proxy form and any supporting document, proving the powers of the signatory, as soon as possible;
2. The proxy must be issued in written form, dated and signed and the name of the appointed proxy must be inserted by the individuals/entities entitled to attend and vote and not by third parties. The individuals/entities entitled to attend and vote may indicate substitutes for the proxy;
3. In place of the original, the proxy may deliver or transmit a copy of the proxy, also in electronic format, confirming the compliance of the copy to the original and the identity of the delegating party; he/she shall be liable for such information:
4. The proxy can be appointed only for a single Shareholders' Meeting, except for:
 - (i) general proxy; or
 - (ii) proxy granted by a company, association, a foundation, a corporation or an institution ("Entity") to an employee;
5. In the cases mentioned under points 4.(i) and 4.(ii) and when the individuals/entities entitled to attend and vote are an Entity, copy of the documentation attesting the power-of-attorney of the undersigned shall be attached to the proxy form for the Company's records;
6. If the proxy is an Entity, it can appoint only an employee or collaborator;
7. A proxy may be granted even to a person who is not a shareholder of SAFILO GROUP S.p.A.;
8. If shares are owned jointly, the proxy form shall be signed by all the joint owners even if the proxy is in fact one of those joint owners;
9. the individuals/entities entitled to attend and vote and their proxies are kindly requested to take into account Article 135-decies of the Legislative Decree 24 February 1998, no. 58 concerning the conflict of interest of the appointed proxy.

For any further information relating to the rules of participation in the Shareholder's Meeting of SAFILO GROUP S.p.A., please contact the Corporate and Legal Affairs Department (tel.: 0039 049 6985111 e-mail: safilogroupspa@legalmail.it)

ANNEX B)

Information notice on personal data processing

Dear Shareholder,

In relation to your role as shareholder, Safilo Group S.p.A, as data controller (the "Data Controller"), informs you that your personal data that we requested and/or you spontaneously provided to us will be the subject of data processing.

Purposes and legal basis for processing

Purposes of management of the obligations required by law, more specifically within the framework of the exercise of your right to participate and vote at the shareholders' meeting of Safilo Group S.p.A..

A number of personal data gathered via the security and infrastructure systems shall be processed for purposes of company data and systems security based on our legitimate interest therefor.

Categories of processed data

Date and place of birth, social security number/fiscal code, personal address.

Recipients of personal data

Personal data are disclosed to employees and collaborators of the data controller as well as of other third parties appointed as data processors (suppliers of specialized services for listed companies, professional consultants). Your personal data may be disclosed also to other third parties, such as supervisory bodies, to which disclosure is statutorily required and that will process them as data controllers.

Whether the provision of personal data is obliged or not and consequences of failure to provide them

You are not obliged to provide data, which are however necessary in order to comply with legal and contractual obligations, without such information, in fact, the Data Processor could not be able to carry out mandatory activities and you could not be allowed to exercise your right at the shareholders' meeting of Safilo Group S.p.A..

Data retention period

For the entire duration of the relationship and further 10 years.

Identity and contact details of the controller and contact details of the Data Protection Officer

Registered office in Padua, Via Settima Strada no. 15, postal area 35129, phone +39 049 698 5111, fax +39 049 698 5360, email info@safilo.com, certified email (PEC) safilogroupspa@legalmail.it.

The Data controller has appointed a Data Protection Officer who may be reached at email dpo@safilo.com, certified email (PEC) dposafilo@legalmail.it, mobile phone +39 338 9359264.

Your rights

As data subject, you have the right to ask for confirmation whether any data processing took place concerning you. You have the right to request from the Data controller, pursuant to law, access to and rectification or erasure of personal data or restriction, pending safeguard of your rights, of processing concerning you. You can also object to processing as well as request transmission in an electronic format, to you or a third party, of your personal data.

The above rights may be enforced by sending a request to dataprotection@safilo.com.

You have also the right to lodge a complaint with the *Garante per la protezione dei dati personali*.