SAFILO GROUP S.p.A.
Registered office: 35129 Padua, Settima Strada no. 15
Share capital equal to Euro 349,943,372.53 fully paid in
Fiscal code, VAT number and registration number with the Companies’ Register of Padua
03032950242 - R.E.A. of the Padua CCIAA 358600

AMENDMENT TO THE NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS’ MEETING

With reference to the Extraordinary Shareholders’ Meeting of SAFILO GROUP S.p.A. (the “Company”) called by means of notice published on June 30, 2021 on the website www.safilogroup.com (the “Notice”), and to be held on July 30, 2021 at 10.00 a.m., in single call, and as an amendment to the Notice

SHAREHOLDERS ARE HEREBY INFORMED THAT

The Extraordinary Shareholders’ Meeting will start at 9.00 a.m. (instead of 10.00 a.m.).

* * *

It should be noted that all the other terms, conditions and information contained in the Notice, which are understood to be fully referred to here, shall remain valid and effective.

Padua, July 16, 2021

For the Board of Directors
Eugenio Razelli
Chairman