



**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](http://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**