



**SAFILO GROUP S.P.A.**

**EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON JULY 30, 2021**  
**SUMMARY REPORT OF THE VOTES**

*(ex Article 125-quater Legislative Decree 24.2.1998 no. 58 T.U.F.)*

SAFILO GROUP S.p.A. informs that at the extraordinary Shareholders' Meeting held on July 30, 2021 the following proposal of resolution has been voted with the results indicated herein after:

- 1. Share capital increase for consideration and divisibly, up to a maximum amount of Euro 135 million, including any share premium, through the issue of new ordinary shares without any indication of par value, having regular dividend entitlement, to be offered in option to the Company's shareholders pursuant to Article 2441, subsections 1, 2 and 3 of the Italian Civil Code. Subsequent amendments of the Company Bylaws; related and consequent resolutions**

Total shares present at the moment of the resolution no. 214,028,421, equal to 77.629828% of the share capital.

The result of the vote was the following:

	<b>Number of Shares</b>	<b>% of the Voting Capital</b>	<b>% of the Share Capital</b>
<b>Votes in favour</b>	211,356,892	98.751788	76.660843
<b>Votes against</b>	1,863,419	0.870641	0.675877
<b>Abstained votes</b>	808,110	0.377571	0.293108
<b>Not voting</b>	0	0.000000	0.000000
<b>Total</b>	214,028,421	100.000000	77.629828

The proposal has been approved.