



SAFILO GROUP S.P.A.

ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 28, 2022
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 ordinary Shareholders' Meeting held on April 28, 2022 the following proposals of resolution have been voted with the results indicated herein after:

- 1. Financial statements as at December 31, 2021:**
 - 1.1 Approval of the Separate Financial statements**
 - 1.2 Allocation of the results for the year**

1.1 Approval of the Separate Financial statements

Total shares present at the moment of the resolution no. 327,848,921, equal to 79.275625% of the share capital.

The result of the vote was the following:

	Number of Shares	% of the Voting Capital	% of the Share Capital
Votes in favour	327,848,921	100.000000	79.275625
Votes against	0	0.000000	0.000000
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	327,848,921	100.000000	79.275625

The proposal has been approved.

1.2 Allocation of the results for the year

Total shares present at the moment of the resolution no. 327,848,921, equal to 79.275625% of the share capital.

The result of the vote was the following:

	Number of Shares	% of the Voting Capital	% of the Share Capital
Votes in favour	327,848,921	100.000000	79.275625
Votes against	0	0.000000	0.000000
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	327,848,921	100.000000	79.275625

The proposal has been approved.



2. Report on the remuneration policy and on the remuneration paid:

2.1 Approval of Section I of the report

2.2 Non-binding vote on Section II of the report

2.1 Approval of Section I of the report

Total shares present at the moment of the resolution no. 327,848,921, equal to 79.275625% of the share capital.

The result of the vote was the following:

	Number of Shares	% of the Voting Capital	% of the Share Capital
Votes in favour	315,705,861	96.296142	76.339368
Votes against	12,143,060	3.703858	2.936257
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	327,848,921	100.000000	79.275625

The proposal has been approved.

2.2 Non-binding vote on Section II of the report

Total shares present at the moment of the resolution no. no. 327,848,921, equal to 79.275625% of the share capital.

The result of the vote was the following:

	Number of Shares	% of the Voting Capital	% of the Share Capital
Votes in favour	305,063,524	93.050031	73.765994
Votes against	22,782,397	6.949054	5.508906
Abstained votes	3,000	0.000915	0.000725
Not voting	0	0.000000	0.000000
Total	327,848,921	100.000000	79.275625

The proposal has been approved.