



**Notice of termination of a shareholders' agreement pursuant to Article 131, paragraph 4, letter b), of the Consob Regulation No. 11971/1999 as subsequently amended and supplemented (the "Issuers' Regulation")**

Notice is hereby given, pursuant to Article 131, paragraph 4, letter b), of the Issuers' Regulation, that the shareholders' agreement entered into on 9 May 2017, between Multibrands Italy BV and Eugenio Razelli, currently Chairman of the Board of Directors of Safilo Group S.p.A., was terminated with effect as of April 29, 2021 due to the expiry of its term.

The news concerning the termination of the shareholders' agreement was disclosed to the public by filing the communication of termination with the Companies' Register of Padua on May 3, 2021 and by publishing it on the national newspaper La Repubblica on May 4, 2021.

This notice is also published on the website of the Company ([www.safilogroup.com](http://www.safilogroup.com), Corporate Governance Section, Other Documents), as well as at the authorized storage mechanism "1INFO" at the following address: [www.1info.it](http://www.1info.it).

Padua, 4 May, 2021