



Excerpt pursuant to Article 122 of Italian Legislative Decree no. 58 of February 24, 1998 and subsequent amendments and integrations (“TUF”) and Article 129 of the regulation adopted by Consob by means of resolution no. 11971 of May 14, 1999/1999 (“Issuers’ Regulation”) and subsequent amendments and integrations.

Notice is hereby given, pursuant to Article 122 of TUF and Article 129 of the Issuers’ Regulation, that, on November 3, 2023, Multibrands Italy B.V. (“**Multibrands**”), Safilo Group S.p.A., a joint stock company, which shares are listed on Euronext Milan organized and managed by Borsa Italiana S.p.A., (“**Safilo Group**”) and Mr. Angelo Trocchia (“**AT**”), have executed an agreement (the “**Agreement**”) concerning, *inter alia*, the commitment of Multibrands to re-appoint AT as Director of the Board of Directors (*Membro del Consiglio di Amministrazione*) of Safilo Group on the occasion of the renewal of the managing body on the approval of the financial statements related to the financial year closed at December 31, 2023, as well as to confirm AT as Managing Director (*Amministratore Delegato*) of Safilo Group (the “**Shareholders’ Agreement**”).

1. Type of Shareholders’ Agreement

The Shareholders’ Agreement qualifies as a shareholders’ agreement relevant pursuant to and for the purposes of Article 122, paragraph 1, of TUF.

2. Company whose financial instruments are concerned by the Shareholders’ Agreement

Safilo Group, a joint stock company which shares are listed on Euronext Milan organized and managed by Borsa Italiana S.p.A.

3. Parties to the Shareholders’ Agreement

The parties to the Shareholders’ Agreement are respectively Multibrands and AT.

4. Shares concerned by the Shareholders’ Agreement

The shares to which the Shareholders’ Agreement refers are all the shares of Safilo Group currently held by Multibrands overall equal to no. 206,126,958 shares, representing 49.82% of the share capital with voting rights.

The essential information requested under Article 130 of the Issuers’ Regulation are published on the website of the Company at www.safilogroup.com, section Governance, Other Documents and are available for consultation also on the website of the authorized storage mechanism “IINFO” at the following address: www.iinfo.it.

Padua, November 8, 2023

About Safilo Group

Established in 1934 in Italy's Veneto region, Safilo Group is one of the eyewear industry's key players in the design, manufacturing and distribution of prescription frames, sunglasses, outdoor eyewear, goggles and helmets. The Group designs and manufactures its collections by blending stylistic, technical and industrial innovation with quality and skillful craftsmanship. With an extensive global presence, Safilo's business model enables it to monitor its entire production and distribution chain. From research and development in five prestigious design studios, located in Padua, Milan, New York, Hong Kong and Portland, to its company-owned production facilities and network of qualified manufacturing partners, Safilo Group ensures that every product offers the perfect fit and meets the highest quality standards. Reaching approximately 100,000 selected points of sale worldwide with an extensive wholly owned network of subsidiaries in 40 countries and more than 50 partners in 70 countries, Safilo's well-established traditional wholesale distribution model, which encompasses eyecare retailers, chains, department stores, specialized retailers, boutiques, duty free shops and sporting goods stores, is complemented by Direct-to-Consumer and Internet pure player sales platforms, in line with the Group's development strategies.

Safilo Group's portfolio encompasses home brands: Carrera, Polaroid, Smith, Blenders, Privé Revaux and Seventh Street. Licensed brands include: Banana Republic, BOSS, Carolina Herrera, Chiara Ferragni, Dsquared2, Etro (starting from 2024), Eyewear by David Beckham, Fossil, havaianas, HUGO, Isabel Marant, Jimmy Choo, Juicy Couture, Kate Spade New York, Levi's, Liz Claiborne, Love Moschino, Marc Jacobs, Missoni, M Missoni, Moschino, Pierre Cardin, PORTS, rag&bone, Tommy Hilfiger, Tommy Jeans and Under Armour.

The parent company, Safilo Group S.p.A., is listed on the Euronext Milan organized and managed by Borsa Italiana (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI). In 2022, Safilo Group recorded net revenues for Euro 1,076.7 million.

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