

SAFILO GROUP S.P.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 24, 2024
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 and extraordinary Shareholders' Meeting held on April 24, 2024 the following proposals of resolution have been voted with the results indicated herein after:

ORDINARY SESSION

- 1. Financial statements as at December 31, 2023:**
 - 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. 339,927,725, equal to 82.15425% 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	339,446,502	99.85843	82.03795
Votes against	0	0.00000	0.00000
Abstained votes	481,223	0.14157	0.11630
Not voting	0	0.00000	0.00000
Total	339,927,725	100.00000	82.15425

The proposal has been approved.

1.2 Allocation of the results for the year

Total shares present at the moment of the resolution no. 339,927,725, equal to 82.15425% 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	339,557,044	99.89095	82.06467
Votes against	0	0.00000	0.00000
Abstained votes	370,681	0.10905	0.08959
Not voting	0	0.00000	0.00000
Total	339,927,725	100.00000	82.15425

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. 339,927,725, equal to 82.15425% 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	269,018,475	79.13990	65.01680
Votes against	70,538,569	20.75105	17.04787
Abstained votes	370,681	0.10905	0.08959
Not voting	0	0.00000	0.00000
Total	339,927,725	100.00000	82.15425

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. 339,927,725, equal to 82.15425% 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	278,064,989	81.80121	67.20317
Votes against	61,492,055	18.08974	14.86149
Abstained votes	370,681	0.10905	0.08959
Not voting	0	0.00000	0.00000
Total	339,927,725	100.00000	82.15425

The proposal has been favourably resolved upon.

3. Appointment of the Board of Directors for the 2024-2026 term

3.1 Determination of the number of members of the Board of Directors

3.2 Appointment of directors

3.3 Determination of the annual remuneration of the Board of Directors

3.1 Determination of the number of members of the Board of Directors

Total shares present at the moment of the resolution no. 339,927,725, equal to 82.15425% 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	266,696,584	78.45685	64.45564
Votes against	10,843,372	3.18991	2.62064
Abstained votes	62,387,769	18.35325	15.07797
Not voting	0	0.00000	0.00000
Total	339,927,725	100.00000	82.15425

The proposal* has been approved.

* The administrative body has not presented any proposal. The shareholders Multibrands Italy B.V. and BDL Capital Management, within the lists presented (List no.1 and List No.2 respectively), have formulated the same proposal to determine the number of members of the Board of Directors as 10

3.2 Appointment of directors

Total shares present at the moment of the resolution no. 339,927,725, equal to 82.15425% of the share capital.

The result of the vote was the following:

	Number of Shares	% of the Voting Capital	% of the Share Capital
List No. 1*	210,416,420	61.90034	50.85376
List No. 2**	118,968,731	34.99824	28.75255
Votes against	0	0.00000	0.00000
Abstained votes	700,339	0.20603	0.16926
Not voting	9,842,235	2.89539	2.37869
Total	339,927,725	100.00000	82.15425

* Majority List presented by the shareholder Multibrands Italy B.V..

** Minority List presented by the shareholder BDL Capital Management (through the funds BDL Rempart, BDL Convictions e RCO LUX BDL European Equity Alpha).

List of the candidates appointed as members of the Board of Directors:

Name	Office	List
Eugenio Razelli	Chairman	List No. 1
Angelo Trocchia	Director	List No. 1
Melchert F. Groot	Director	List No. 1
Cinzia Morelli-Verhoog	Director	List No. 1
Ines Mazzilli	Director	List No. 1
Gerben van de Rozenberg	Director	List No. 1
Robert Polet	Director	List No. 1
Katia Buja	Director	List No. 1
Irene Boni	Director	List No. 1
Matthieu Brisset	Director	List No. 2

3.3 Determination of the annual remuneration of the Board of Directors

Total shares present at the moment of the resolution no. 339,927,725, equal to 82.15425% 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	339,555,264	99.89043	82.06424
Votes against	1,780	0.00052	0.00043
Abstained votes	370,681	0.10905	0.08959
Not voting	0	0.00000	0.00000
Total	339,927,725	100.00000	82.15425

The proposal*** has been approved.

***The shareholders Multibrands Italy B.V. and BDL Capital Management, within the lists presented (List No.1 and List No. 2 respectively), have formulated the same proposal, supplementary to that presented by the Board of Directors, regarding the determination of the remuneration due to each member of the Board of Directors.

EXTRAORDINARY SESSION

- 1. Proposal to amend Articles 8, 10, 17 and 27 of the Articles of Association, relating to the procedures for participation and representation at the Shareholders' Meeting, as well as the procedures for convening and holding the meetings of the Board of Directors and the meetings of the Board of Statutory Auditors**

Total shares present at the moment of the resolution no. 339,927,725, equal to 82.15425% 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	281,343,693	82.76574	67.99557
Votes against	58,213,351	17.12521	14.06909
Abstained votes	370,681	0.10905	0.08959
Not voting	0	0.00000	0.00000
Total	339,927,725	100.00000	82.15425

The proposal has been approved.