



SAFILO GROUP S.P.A.

ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 29, 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 ordinary Shareholders' Meeting held on April 29, 2021 the following proposals of resolution have been voted with the results indicated herein after:

- 1. Financial statements as at December 31, 2020:**
 - 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. 207,872,566, equal to 75.397050% 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	207,871,860	99.999660	75.396794
Votes against	706	0.000340	0.000256
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	207,872,566	100.000000	75.397050

The proposal has been approved.

1.2 Allocation of the results for the year

Total shares present at the moment of the resolution no. 207,872,566, equal to 75.397050% 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	207,871,860	99.999660	75.396794
Votes against	706	0.000340	0.000256
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	207,872,566	100.000000	75.397050

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. 207,872,566, equal to 75.397050% 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	180,911,141	87.029830	65.617924
Votes against	26,961,425	12.970170	9.779125
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	207,872,566	100.000000	75.397050

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. 207,872,566, equal to 75.397050% 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	180,911,141	87.029830	65.617924
Votes against	26,960,719	12.969830	9.778869
Abstained votes	706	0.000340	0.000256
Not voting	0	0.000000	0.000000
Total	207,872,566	100.000000	75.397050

The proposal has been approved.

3. Appointment of the Board of Directors for the 2021-2023 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 members 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. 207,872,566, equal to 75.397050% 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	207,871,860	99.999660	75.396794
Votes against	0	0.000000	0.000000
Abstained votes	706	0.000340	0.000256
Not voting	0	0.000000	0.000000
Total	207,872,566	100.000000	75.397050

The proposal has been approved.



3.2 Appointment of directors

Total shares present at the moment of the resolution no. 207,872,566, equal to 75.397050% 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*	138,767,972	66.756270	50.332258
List No. 2**	69,103,888	33.243390	25.064535
Votes against	0	0.000000	0.000000
Abstained votes	706	0.000340	0.000256
Not voting	0	0.000000	0.000000
Total	207,872,566	100.000000	75.397050

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

** Minority List presented by the shareholder BDL Capital Management (managing the funds BDL Rempart Europe, BDL Convictions, BDL Navarre and RMM 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
Jeffrey A. Cole	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 members of the Board of Directors

Total shares present at the moment of the resolution no. 207,872,566, equal to 75.397050% 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	207,871,860	99.999660	75.396794
Votes against	706	0.000340	0.000256
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	207,872,566	100.000000	75.397050

The proposal has been approved.