



## NOTICE OF CHANGE TO THE SHARE CAPITAL

**Padua, November 21, 2022** – Safilo Group S.p.A. hereby provides notice of the new composition of the fully paid-in share capital resulting from the partial execution of share capital increase to the service of the stock option plan named “Stock Option Plan Safilo Group S.p.A. 2017 – 2020” approved from Ordinary and Extraordinary Shareholders’ Meeting of April 26<sup>th</sup>, 2017, as subsequently amended.

On October 27<sup>th</sup>, 2022 a number of 61,014 new SAFILO GROUP S.p.A ordinary shares were issued, without indication of par value.

The certification pursuant to Article 2444 of the Italian Civil Code was filed, for its registration, with the Companies’ Register of Padua today.

Hereby is represented the current share capital composition including the previous share capital composition.

	Current Share Capital			Previous Share Capital		
	Euro	No. Of Shares	Unit Value	Euro	No. Of Shares	Unit Value
Total of which:	384,846,311.45	413,687,781	N/A	384,834,108.65	413,626,767	N/A
Ordinary Shares (regular entitlement: 01.01.2022) Current Coupon: 3	384,846,311.45	413,687,781	N/A	384,834,108.65	413,626,767	N/A

With reference to the stock option plan named “Stock Option Plan Safilo Group S.p.A. 2017 – 2020”, is further specified that, in the timeframe from July 28<sup>th</sup>, 2022 and August 19<sup>th</sup>, 2022 - differently from what is indicated in the notice disseminated on August 24<sup>th</sup>, 2022 - a number of 51,030 new ordinary shares of SAFILO GROUP S.p.A. were issued, without indication of par value. The Company’s subscribed and paid-in share capital is at present Euro 384,846,311.45 and is made up of 413,687,781 ordinary voting shares.

Lastly, Safilo Group S.p.A informs that the Articles of Association filed with the Companies' Register of Padua will be made available at the Company's registered office, at the central storage of regulated information IINFO, as well as on the Company's website at the internet address <https://www.safilogroup.com/en/governance/system/articles-association>, following the relevant registration with the competent Companies' Register.

Padua, November 21, 2022

#### **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 own core brands: Carrera, Polaroid, Smith, Blenders, Privé Revaux and Seventh Street. Licensed brands include: Banana Republic, BOSS, Carolina Herrera, Chiara Ferragni, Dsquared2, 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, Rebecca Minkoff, 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 2021, Safilo Group recorded net revenues for Euro 969.6 million.

#### *Contacts:*

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