



## NOTICE OF CHANGE TO THE SHARE CAPITAL

**Padua, March 24, 2023** – Safilo Group S.p.A. hereby provides notice of the new composition of the fully subscribed and 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, 2017, as subsequently amended.

In the timeframe from February 28, 2023 to March 1, 2023 a number of 46,592 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			Variation		
	Euro	No. Of Shares	Unit Value	Euro	No. Of Shares	Unit Value	Euro	No. Of Shares	Unit Value
Total of which:	384,857,848.45	413,745,466	N/A	384,848,530.05	413,698,874	N/A	9,318.40	46,592	N/A
Ordinary Shares (regular entitlement: 01.01.2022) Current Coupon: 3	384,857,848.45	413,745,466	N/A	384,848,530.05	413,698,874	N/A	9,318.40	46,592	N/A

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, March 24, 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, 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.

### *Contacts:*

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