



**Notice of termination of a shareholders' agreement pursuant to Article 131, paragraph 4, letter b), of the Consob Regulation No. 11971/1999 as subsequently amended and supplemented (the "Issuers' Regulation")**

Notice is hereby given, pursuant to Article 131, paragraph 4, letter b), of the Issuers' Regulation, that the shareholders' agreement entered into on September 15, 2013, and renewed on October 18, 2016, between Multibrands Italy BV ("**Multibrands**"), company incorporated under the laws of the Netherlands, with registered office in Rotterdam, the Netherlands, registered with the Companies' Register of Rotterdam under no. 24406290, owner of no. 26.073.783 ordinary shares of Safilo Group S.p.A. ("**Company**") equal to 41.612% of the share capital of the Company, and Mrs. Luisa Deplazes De Andrade Delgado, Swiss citizen, born in Sumvitg (Switzerland) on August 9, 1966, tax code no. DPLLSU66M49Z133M ("**LD**"), was terminated with effect as of February 28, 2018 following its consensual termination.

The news concerning the termination of the shareholders' agreement is disclosed to the public by filing the communication of termination with the Companies' Register of Padua on October 5, 2018 and by publishing it on the national newspaper La Repubblica on October 6, 2018.

This notice is also published on the website of the Company ([www.safilogroup.com](http://www.safilogroup.com), Investor Relations Section, Corporate Governance, Governance and Compliance Documents), as well as at the authorized storage mechanism "1INFO" at the following address: [www.1info.it](http://www.1info.it).

Padua, October 5, 2018