



SAFILO GROUP S.P.A.
ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 30, 2019
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 30, 2019 the following proposals of resolution have been voted with the results indicated herein after:

ORDINARY SESSION

- 1. Separate Financial statements as at December 31, 2018; Presentation of the consolidated financial statements as at December 31, 2018; Reports of the Directors, the Board of Statutory Auditors and the Auditing Company; related and consequent resolutions**

Total shares present at the moment of the resolution no. 208,013,695, equal to 75.448238% 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	208,013,695	100.000000	75.448238
Votes against	0	0.000000	0.000000
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	208,013,695	100.000000	75.448238

The proposal has been approved.

- 2. Exam of the Remuneration Report; resolutions pursuant to Article 123-ter of Legislative Decree 58/98**

Advisory vote on the "Session I" of the Report on the Remuneration.

Total shares present at the moment of the resolution no. 208,013,695, equal to 75.448238% 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	183,610,162	88.268305	66.596881
Votes against	24,403,533	11.731695	8.851357
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	208,013,695	100.000000	75.448238

The proposal has been approved.



3. Authorization to the purchase and disposal of treasury shares pursuant to Article 2357 and following Articles of the Italian Civil Code as well as to Article 132 of Legislative Decree 58/1998 and related implementing provisions, subject to revocation of the authorisation granted by the ordinary Shareholders' meeting of April 24, 2018; related and consequent resolutions

Total shares present at the moment of the resolution no. 208,013,695, equal to 75.448238% 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	208,013,695	100.000000	75.448238
Votes against	0	0.000000	0.000000
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	208,013,695	100.000000	75.448238

The proposal has been approved.

4. Proposal for the amendment of some terms and conditions of the Stock Option Plan 2017-2020; related and consequent resolutions

Total shares present at the moment of the resolution no. 208,013,695, equal to 75.448238% 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	189,001,949	90.860339	68.552525
Votes against	15,677,354	7.536693	5.686302
Abstained votes	3,334,392	1.602968	1.209411
Not voting	0	0.000000	0.000000
Total	208,013,695	100.000000	75.448238

The proposal has been approved.

EXTRAORDINARY SESSION

1. Proposal for the revocation of the resolution of the extraordinary Shareholders' Meeting of April 24, 2018 for the integration of the resolution of the capital increase, with exclusion of the option right pursuant to Article 2441, 4th paragraph, second part, of the Italian Civil Code, at the service of a stock option plan (Stock Option Plan 2017-2020) approved by the extraordinary Shareholders' Meeting on April 26, 2017; related and consequent resolutions

Total shares present at the moment of the resolution no. 208,013,695, equal to 75.448238% 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	208,013,695	100.000000	75.448238
Votes against	0	0.000000	0.000000
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	208,013,695	100.000000	75.448238

The proposal has been approved.