

**Essential information published pursuant to Article 130 of the regulation adopted by Consob by means of resolution no. 11971 of May 14, 1999 and subsequent amendments and integrations (the “Issuers’ Regulation”).**

#### **SAFILO GROUP S.P.A.**

Pursuant to Article 130 of the Issuers’ Regulation, please note that, on November 3, 2023, Multibrands Italy B.V. (“**Multibrands**”), a company established under Dutch law, with registered office at Weena 696, Rotterdam, Netherlands, Safilo Group S.p.A., a joint stock company (*società per azioni*), which shares are listed on Euronext Milan organized and managed by Borsa Italiana S.p.A., with registered office in Padua, (“**Safilo Group**” or the “**Company**”) and Mr. Angelo Trocchia (“**AT**”), (and collectively with Multibrands and Safilo Group the “**Parties**”), have executed an agreement (the “**Agreement**”) containing, *inter alia*, provisions relevant pursuant to Article 122, paragraph 1, of the Italian Legislative Decree no. 58 of February 24, 1998 (the “**Shareholders’ Agreement**”).

#### **A. Company whose financial instruments are concerned by the Shareholders’ Agreement**

Safilo Group, a joint stock option company (*società per azioni*), with shares listed on Euronext Milan organized and managed by Borsa Italiana S.p.A., and registered office in Padua, tax code and registration number with the Register of Companies of Padua 03032950242, with a share capital equal to Euro 384,857,848.45 fully paid-in, represented by no. 413,745,466 ordinary shares (“**Shares**”).

#### **B. Total number of Shares or financial instruments granted pursuant to the Shareholders’ Agreement**

The Shares included in the Shareholders’ Agreement are all the shares currently held by Multibrands equal to no. 206,126,958 shares, representing 49.82% of the share capital with voting rights.

#### **C. Parties of the Shareholders’ Agreement**

The parties of the Shareholders’ Agreement are (i) AT and (ii) Multibrands, a company established under Dutch law, with registered office in Weena 696, Rotterdam, Netherlands, registered with the Register of Companies of Rotterdam under no. 24406290. At the time of the execution of the Shareholders’ Agreement, Multibrands exercises *de facto* control over Safilo Group, pursuant to Article 93 of the TUF.

Multibrands is controlled by HAL HOLDING NV, a company with registered office in Willemstad, Curaçao, registered with the Register of Companies of Curaçao under no. 46339.

#### **E. Content of the Shareholders’ Agreement**

Pursuant to the Shareholders’ Agreement Multibrands has undertaken to re-appoint AT as Director of the Board of Directors (*Membro del Consiglio di Amministrazione*) of the Company on the occasion of the renewal of the managing body on the approval of the financial statements of the Company for the financial year 2023, as well as to confirm AT as Managing Director (*Amministratore Delegato*) of the Company.

#### **F. Duration of the Shareholders’ Agreement**

The Shareholders’ Agreement will cease to be effective at the time of the appointment of the Board of Directors of Safilo Group by the shareholders’ meeting of the Company called, *inter alia*, for the approval of the financial statements related to the financial year closed at December 31, 2023.

#### **G. Register of Companies and publication on the newspaper**

The Shareholders’ Agreement has been filed with the Company Register of Padua on November 8, 2023.

The excerpt pursuant to Article 129 of the Issuers’ Regulation has been published on the newspaper La Repubblica on November 8, 2023.

November 8, 2023