



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

**ORDINARY SHAREHOLDERS' MEETING**

**HELD ON APRIL 24, 2025**

**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 Shareholders' Meeting held on April 24, 2025 the following proposals of resolution have been voted with the results indicated herein after:

**1. Financial statements as at December 31, 2024:**

**1.1 Approval of the Separate Financial Statements**

**1.2 Allocation of the results for the year**

**1.1 Approval of the Separate Financial Statements**

Total shares present at the moment of the resolution no. 315,367,845, equal to 76.131800% of the share capital. The result of the vote was the following:

	<b>Number of Shares</b>	<b>% of the Voting Capital</b>	<b>% of the Share Capital</b>
<b>Votes in favour</b>	315,367,845	100.000000	76.131800
<b>Votes against</b>	0	0.000000	0.000000
<b>Abstained votes</b>	0	0.000000	0.000000
<b>Not voting</b>	0	0.000000	0.000000
<b>Total</b>	315,367,845	100.000000	76.131800

The proposal has been approved.

**1.2 Allocation of the results for the year**

Total shares present at the moment of the resolution no. 315,367,845, equal to 76.131800% of the share capital. The result of the vote was the following:

	<b>Number of Shares</b>	<b>% of the Voting Capital</b>	<b>% of the Share Capital</b>
<b>Votes in favour</b>	315,367,845	100.000000	76.131800
<b>Votes against</b>	0	0.000000	0.000000
<b>Abstained votes</b>	0	0.000000	0.000000
<b>Not voting</b>	0	0.000000	0.000000
<b>Total</b>	315,367,845	100.000000	76.131800

The proposal has been approved.

## 2. Report on the remuneration policy and on the remuneration paid:

### 2.1 Approval of Section I of the report

### 2.2 Non-binding vote on Section II of the report

#### 2.1 Approval of Section I of the report

Total shares present at the moment of the resolution no. 315,367,845, equal to 76.131800% of the share capital. The result of the vote was the following:

	Number of Shares	% of the Voting Capital	% of the Share Capital
<b>Votes in favour</b>	269,128,435	85.337944	64.969313
<b>Votes against</b>	46,239,410	14.662056	11.162487
<b>Abstained votes</b>	0	0.000000	0.000000
<b>Not voting</b>	0	0.000000	0.000000
<b>Total</b>	315,367,845	100.000000	76.131800

The proposal has been approved.

#### 2.2 Non-binding vote on Section II of the report

Total shares present at the moment of the resolution no. 315,367,845, equal to 76.131800% of the share capital. The result of the vote was the following:

	Number of Shares	% of the Voting Capital	% of the Share Capital
<b>Votes in favour</b>	269,137,883	85.340940	64.971594
<b>Votes against</b>	46,229,962	14.659060	11.160206
<b>Abstained votes</b>	0	0.000000	0.000000
<b>Not voting</b>	0	0.000000	0.000000
<b>Total</b>	315,367,845	100.000000	76.131800

The proposal has been favourably resolved upon.