



SAFILO GROUP S.P.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 27, 2023
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 27, 2023 the following proposals of resolution have been voted with the results indicated herein after:

ORDINARY SESSION

- 1. Financial statements as at December 31, 2022:**
 - 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. 347,741,596, equal to 84.047228% 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	346,356,054	99.601560	83.712350
Votes against	0	0.000000	0.000000
Abstained votes	1,385,542	0.398440	0.334878
Not voting	0	0.000000	0.000000
Total	347,741,596	100.000000	84.047228

The proposal has been approved.

1.2 Allocation of the results for the year

Total shares present at the moment of the resolution no. 347,741,596, equal to 84.047228% 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	346,466,596	99.633348	83.739068
Votes against	0	0.000000	0.000000
Abstained votes	1,275,000	0.366652	0.308160
Not voting	0	0.000000	0.000000
Total	347,741,596	100.000000	84.047228

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. 347,741,596, equal to 84.047228% 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	280,524,804	80.670477	67.801300
Votes against	55,178,161	15.867576	13.336258
Abstained votes	12,038,631	3.461947	2.909671
Not voting	0	0.000000	0.000000
Total	347,741,596	100.000000	84.047228

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. 347,741,596, equal to 84.047228% 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	280,524,804	80.670477	67.801300
Votes against	55,178,161	15.867576	13.336258
Abstained votes	12,038,631	3.461947	2.909671
Not voting	0	0.000000	0.000000
Total	347,741,596	100.000000	84.047228

The proposal has been approved.

3. Allocation of reserves to cover losses

Total shares present at the moment of the resolution no. 347,741,596, equal to 84.047228% 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	346,466,596	99.633348	83.739068
Votes against	0	0.000000	0.000000
Abstained votes	1,275,000	0.366652	0.308160
Not voting	0	0.000000	0.000000
Total	347,741,596	100.000000	84.047228

The proposal has been approved.

4. Proposal for the approval of a new Stock Option Plan 2023-2025 of Safilo Group S.p.A. and Safilo S.p.A. reserved to executive directors who are also employees and other employees of Safilo Group S.p.A. and/or other companies within the Safilo Group

Total shares present at the moment of the resolution no. 347,741,596, equal to 84.047228% 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	280,111,737	80.551691	67.701464
Votes against	52,176,228	15.004310	12.610707
Abstained votes	15,453,631	4.443998	3.735057
Not voting	0	0.000000	0.000000
Total	347,741,596	100.000000	84.047228

The proposal has been approved.

5. Appointment of the Board of Statutory Auditors for the 2023 - 2025 term

5.1 Appointment of the members of the Board of Statutory Auditors and its Chairman

5.2 Determination of the annual remuneration of the Board of Statutory Auditors

5.1 Appointment of the members of the Board of Statutory Auditors and its Chairman

Total shares present at the moment of the resolution no. 347,741,596, equal to 84.047228% of the share capital.

The result of the vote was the following:

	Number of Shares	% of the Voting Capital	% of the Share Capital
List No. 1*	206,160,958	59.285677	49.827968
List No. 2**	62,017,088	17.834245	14.989189
List No. 3 ***	68,560,026	19.715797	16.570581
Votes against	239,893	0.068986	0.057981
Abstained votes	10,763,631	3.095296	2.601510
Not voting	0	0.000000	0.000000
Total	347,741,596	100.000000	84.047228

* Majority List presented by the shareholder Multibrands Italy B.V..

** Minority List presented by the shareholder BDL Capital Management (through the funds BDL REMPART EUROPE, BDL CONVICTIONS, BDL NAVARRE and RECO LUX BDL EUROPEAN EQUITY ALPHA).

*** Minority List presented by the shareholder presented by the institutional investors Algebris UCITS Funds plc - Algebris Core Italy Fund; Amundi Asset Management SGR S.p.A., fund manager of: Amundi Valore Italia Pir, Amundi Accumulazione Italia Pir 2023, Amundi Sviluppo Italia; Eurizon Capital SGR S.p.A., fund manager of: Eurizon Azioni Pmi Italia, Eurizon Pir Italia Azioni, Eurizon Progetto Italia 20, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 40; Fideuram Asset Management Ireland gestore del fondo Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A., fund manager of: Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.P.A., fund manager of: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia.

List of the candidates appointed as members of the Board of Statutory Auditors:

Name	Office	List
Maria Francesca Talamonti	Chairman of the Board of Statutory Auditors	List no. 3
Bettina Solimando	Standing Statutory Auditor	List no. 1
Roberto Padova	Standing Statutory Auditor	List no. 1
Marco Michielon	Alternate Statutory Auditor	List no. 1
Tina Marcella Amata	Alternate Statutory Auditor	List no. 3

5.2 Determination of the annual remuneration of the Board of Statutory Auditors

Total shares present at the moment of the resolution no. 347,741,596, equal to 84.047228% 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	335,702,965	96.538053	81.137557
Votes against	0	0.000000	0.000000
Abstained votes	12,038,631	3.461947	2.909671
Not voting	0	0.000000	0.000000
Total	347,741,596	100.000000	84.047228

The proposal has been approved.

6. Appointment of the statutory audit assignment for the period 2023-2031 and determination of the consideration pursuant to Legislative Decree no. 39/2010

Total shares present at the moment of the resolution no. 347,741,596, equal to 84.047228% 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	346,466,596	99.633348	83.739068
Votes against	0	0.000000	0.000000
Abstained votes	1,275,000	0.366652	0.308160
Not voting	0	0.000000	0.000000
Total	347,741,596	100.000000	84.047228

The proposal has been approved.

EXTRAORDINARY SESSION

- 1. Proposal of issuance in cash up to a maximum number of 11,000,000 ordinary shares without any indication of par value, with exclusion of the preemption right pursuant to Article 2441, Paragraph 8, of the Italian Civil Code, at the service of a stock option plan (Stock Option Plan 2023-2025 of Safilo Group S.p.A. and Safilo S.p.A.) reserved to executive directors who are also employees and other employees of Safilo Group S.p.A.**

Total shares present at the moment of the resolution no. 347,741,596, equal to 84.047228% 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	280,351,630	80.620677	67.759445
Votes against	51,936,335	14.935324	12.552726
Abstained votes	15,453,631	4.443998	3.735057
Not voting	0	0.000000	0.000000
Total	347,741,596	100.000000	84.047228

The proposal has been approved.