



**Publication of the documentation related to the
Ordinary and Extraordinary Shareholders' Meeting
of April 27, 2023**

**FILING OF THE LISTS OF CANDIDATES FOR APPOINTMENT AS
MEMBERS OF THE BOARD OF STATUTORY AUDITORS**

Padua, April 6, 2023 – SAFILO GROUP S.p.A. hereby informs that informs that no. 3 lists of candidates for appointment as members of the Board of Statutory Auditors have been filed. The Ordinary Shareholders' Meeting called to deliberate on the appointment of the Board of Statutory Auditors will be held in Padova on April 27, 2023, at 10:00 am, in single call.

The lists have been filed respectively:

1. by the shareholder Multibrands Italy B.V., holder of a total of 206,126,958 ordinary shares of the Company, equal to 49,83% of the share capital with the right to vote in the Shareholders' Meeting;
2. by the shareholder BDL Capital Management (managing the funds BDL REMPART, BDL CONVICTIONS, BDL NAVARRE and RECO LUX BDL EUROPEAN EQUITY ALPHA), holder of a total of 62,017,088 ordinary shares of the Company, equal to 14.99% of the share capital with the right to vote in the Shareholders' Meeting;
3. by the institutional shareholders Algebris UCITS Funds plc - Algebris Core Italy Fund; Amundi Asset Management SGR S.p.A. managing the funds: Amundi Valore Italia Pir, Amundi Accumulazione Italia Pir 2023, Amundi Sviluppo Italia; Eurizon Capital SGR S.p.A managing the funds: 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 managing the fund Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. managing the funds: 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. managing the funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia all together holders of a total of 18,887,196 ordinary shares of the Company, equal to 4.56545% of the share capital with the right to vote in the Shareholders' Meeting;

List no.1, presented by Multibrands Italy B.V., is composed of the following persons:

Standing Statutory Auditors

1. Bettina Solimando
2. Roberto Padova

Alternate Statutory Auditors

1. Nathalie Brazelli
2. Marco Michielon

List no. 2, presented by BDL Capital Management, is composed of the following persons:

Standing Statutory Auditors

1. Carmen Pezzuto

Alternate Statutory Auditors

1. Marco Prandin

List no. 3 presented by the institutional shareholders Algebris UCITS Funds plc - Algebris Core Italy Fund; Amundi Asset Management SGR S.p.A. managing the funds: Amundi Valore Italia Pir, Amundi Accumulazione Italia Pir 2023, Amundi Sviluppo Italia; Eurizon Capital SGR S.p.A managing the funds: 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 managing the fund Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. managing the funds: 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. managing the funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia, is composed of the following persons:

Standing Statutory Auditors

1. Maria Francesca Talamonti

Alternate Statutory Auditors

1. Tina Marcella

All the documentation concerning the lists, including the *curricula vitae* of the candidates, has been made available at the Company's registered office and at the central storage of regulated information IINFO, as well as on the Company's web site at <https://www.safilogroup.com/en>, under the Governance - Shareholders' meeting section.

About Safilo Group

Established in 1934 in Italy's Veneto region, Safilo Group is one of the eyewear industry's key players in the design, manufacturing and distribution of prescription frames, sunglasses, outdoor eyewear, goggles and helmets. The Group designs and manufactures its collections by blending stylistic, technical and industrial innovation with quality and skillful craftsmanship. With an extensive global presence, Safilo's business model enables it to monitor its entire production and distribution chain. From research and development in five prestigious design studios, located in Padua, Milan, New York, Hong Kong and Portland, to its company-owned production facilities and network of qualified manufacturing partners, Safilo Group ensures that every product offers the perfect fit and meets the highest quality standards. Reaching approximately 100,000 selected points of sale worldwide with an extensive wholly owned network of subsidiaries in 40 countries and more than 50 partners in 70 countries, Safilo's well-established traditional wholesale distribution model, which encompasses eyecare retailers, chains, department stores, specialized retailers, boutiques, duty free shops and sporting goods stores, is complemented by Direct-to-Consumer and Internet pure player sales platforms, in line with the Group's development strategies.

Safilo Group's portfolio encompasses home brands: Carrera, Polaroid, Smith, Blenders, Privé Revaux and Seventh Street. Licensed brands include: Banana Republic, BOSS, Carolina Herrera, Chiara Ferragni, Dsquared2, Eyewear by David Beckham, Fossil, havaianas, HUGO, Isabel Marant, Jimmy Choo, Juicy Couture, kate spade new york, Levi's, Liz Claiborne, Love Moschino, Marc Jacobs, Missoni, M Missoni, Moschino, Pierre Cardin, PORTS, rag&bone, Tommy Hilfiger, Tommy Jeans and Under Armour.

The parent company, Safilo Group S.p.A., is listed on the Euronext Milan organized and managed by Borsa Italiana (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI). In 2022, Safilo Group recorded net revenues for Euro 1,076.7 million.

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<https://www.safilogroup.com/en/investors>

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