



**Publication of the documentation related to the
Ordinary and Extraordinary Shareholders' Meeting
of April 24, 2024**

Padua, March 27, 2024 – SAFILO GROUP S.p.A. hereby informs that the following documentation related to the Ordinary and Extraordinary Shareholders' Meeting of April 24, 2024 has been filed today at the Company's registered office, 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:

- the illustrative report of the Board of Directors regarding item No. 1 – Ordinary Session on the agenda of the Shareholders' Meeting;
- the illustrative report of the Board of Directors regarding item No. 2 – Ordinary Session on the agenda of the Shareholders' Meeting;
- the illustrative report of the Board of Directors regarding item No. 1 – Extraordinary Session on the agenda of the Shareholders' Meeting;
- the Annual Financial Report, including the draft separate financial statements and the consolidated financial statements as at December 31, 2023 and the Reports of the Board of Statutory Auditors and of the Independent Auditors;
- the Consolidated Non-Financial Report and the related Report of the Independent Auditors.
- the Report on Corporate Governance and Ownership Structure;
- the Report on the Remuneration Policy and on the Remuneration Paid.

Further documentation regarding the Shareholders' Meeting will be made available according with the modalities and pursuant to the provisions set by the law in force.

About Safilo Group

Safilo is a global player in the eyewear industry that has been creating, producing, and distributing for over 90 years sunglasses, prescription frames, outdoor eyewear, goggles and helmets. Thanks to a data-driven approach, Safilo goes beyond the traditional boundaries of the eyewear industry: in just one company it brings together Italian design, stylistic, technical and industrial innovation, and state-of-the-art digital platforms, developed in its digital hubs in Padua and Portland, and made available to Opticians and Clients for an unmatched customer experience. Guided by its purpose, See the world at its best, Safilo is leading its Group legacy, founded on innovation and responsibility, onwards towards the future.

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 high 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, Dsquared2, Etro, Eyewear by David Beckham, Fossil, havaianas, HUGO, Isabel Marant, Juicy Couture, Kate Spade New York, Levi's, Liz Claiborne, Love Moschino, Marc Jacobs, Missoni, M Missoni, Moschino, Pierre Cardin, PORTS, rag&bone, Stuart Weitzman, 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 2023, Safilo Group recorded net revenues for Euro 1,024.7 million.

Contacts:

Safilo Group Investor Relations

Barbara Ferrante

barbara.ferrante@safilo.com

Ph. +39 049 6985766

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

Safilo Group Press Office

Elena Todisco

elena.todisco@safilo.com

Mob. +39 339 1919562

Barabino&Partners S.p.A.

Pietro Cavallera

p.cavallera@barabino.it

Ph. +39 02 72023535

Mob. +39 338 9350534