



SAFILO GROUP S.P.A.
ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 26, 2017
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 26, 2017 the following proposals of resolution have been voted with the results indicated herein after:

ORDINARY SESSION

- 1. Separate Financial statements as at December 31, 2016; Presentation of the consolidated financial statements as at December 31, 2016; Reports of the Directors, the Board of Statutory Auditors and the Auditing Company; inherent and consequent resolutions**

Total shares present at the moment of the resolution no. 43,611,441, equal to 69.600168% of the share capital. The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	38,785,228	61.897941	88.933608
Votes against	4,826,213	7.702227	11.066392
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	43,611,441	69.600168	100.000000

The proposal has been approved.

- 2. Report to the Shareholders' Meeting on the Group's Remuneration Policy**

Advisory vote on the "Session I" of the Report on the Remuneration.

Total shares present at the moment of the resolution no. 43,611,441, equal to 69.600168% of the share capital. The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	35,114,645	56.040001	80.517048
Votes against	3,673,158	5.862049	8.422464
Abstained votes	4,823,638	7.698118	11.060488
Not voting	0	0.000000	0.000000
Total	43,611,441	69.600168	100.000000

The proposal has been approved.



3. Appointment of the Board of Statutory Auditors and its Chairman, with the previous determination of their remunerations for the entire term of their office; inherent and consequent resolutions

Total shares present at the moment of the resolution no. 43,611,441, equal to 69.600168% of the share capital. The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
List No. 1 *	34,486,605	55.037702	79.076967
List No. 2 **	9,116,144	14.548594	20.903102
Votes against	6,817	0.010879	0.015631
Abstained votes	1,875	0.002992	0.004299
Not voting	0	0.000000	0.000000
Total	43,611,441	69.600168	100.000000

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

** Minority List presented by the shareholder Only 3T. S.r.l.

The proposal has been approved.

The lists, including the *curricula vitae* of the respective candidates and their declarations pursuant to the current law and to the Articles of Association, have been published on the web site www.safilogroup.com/en.

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

Name	Office	List
Carmen Pezzuto	Chairman of the Board of Statutory Auditors	List no. 2
Franco Corgnati	Standing Statutory Auditor	List no. 1
Bettina Solimando	Standing Statutory Auditor	List no. 1
Marzia Barbara Reginato	Alternate Statutory Auditor	List no. 1
Gianfranco Gaudio	Alternate Statutory Auditor	List no. 2

With reference to the determination of their remuneration.

Total shares present at the moment of the resolution no. 43,611,441, equal to 69.600168% of the share capital. The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	43,604,624	69.589289	99.984369
Votes against	6,817	0.010879	0.015631
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	43,611,441	69.600168	100.000000

The proposal has been approved.

According to the proposals of both the shareholders presenting the lists, the Shareholders' Meeting resolved that the emoluments of the standing statutory auditors should be, throughout their term in office, in line with the ones granted in the past by the Company for the same office, plus reimbursement of expenses incurred in the conduct of their duties. The remuneration, on the basis of the abovementioned criteria resolved by the Shareholders' Meeting will be determined by the Chief Executive Officer.



4. Authorization to the purchase and disposal of treasury shares pursuant to Article 2357 and following Articles of the Italian Civil Code as well as to Article 132 of Legislative Decree 58/1998 and the relevant implementing provisions; inherent and consequent resolutions

Total shares present at the moment of the resolution no. 43,611,441, equal to 69.600168% of the share capital.
The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	35,613,103	56.835498	81.660001
Votes against	2,279,559	3.637983	5.226975
Abstained votes	5,718,779	9.126687	13.113025
Not voting	0	0.000000	0.000000
Total	43,611,441	69.600168	100.000000

The proposal has been approved.

5. Proposal for the approval of a new Stock Option Plan 2017-2020 reserved to certain directors and/or employees of SAFILO GROUP S.p.A. and/or other companies within the Safilo Group; inherent and consequent resolutions

Total shares present at the moment of the resolution no. 43,611,441, equal to 69.600168% of the share capital.
The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	35,531,059	56.704562	81.471876
Votes against	8,080,382	12.895606	18.528124
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	43,611,441	69.600168	100.000000

The proposal has been approved.

EXTRAORDINARY SESSION

1. Proposal for a capital increase in cash and in more tranches, with exclusion of the option right pursuant to Article 2441, 4th paragraph, second part, of the Italian Civil Code, at the service of a stock option plan (Stock Option Plan 2017-2020) reserved to certain directors and/or employees of SAFILO GROUP S.p.A. and/or other companies within the Safilo Group, up to a maximum number of 2,500,000 ordinary shares with par value of Euro 5 (five) each, and thus for a maximum amount of Euro 12,500,000.00; consequent amendments to Article 5 of the Articles of Association; inherent and consequent resolutions

Total shares present at the moment of the resolution no. 43,611,441, equal to 69.600168% of the share capital.
The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	35,531,002	56.704472	81.471745
Votes against	8,080,439	12.895697	18.528255
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	43,611,441	69.600168	100.000000



The proposal has been approved.

2. Transfer of the Company's registered office; consequent amendment to Article 2 of the Article of Association; inherent and consequent resolutions

Total shares present at the moment of the resolution no. 43,611,441, equal to 69.600168% of the share capital.
The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	38,567,803	61.550949	88.435058
Votes against	5,043,638	8.049219	11.564942
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000
Total	43,611,441	69.600168	100.000000

The proposal has been approved.