



NOTICE OF CHANGE TO THE SHARE CAPITAL

Padua, June 25, 2024 – Safilo Group S.p.A. hereby notifies the new share capital composition (fully subscribed and paid-in) following:

- the partial execution of share capital increase to the service of the stock option plan named “Stock Option Plan Safilo Group S.p.A. 2017 – 2020” approved by the Ordinary and Extraordinary Shareholders’ Meeting of April 26, 2017, as subsequently amended; and
- the issuance of new shares without capital increase, to the service of the stock option plan named “Stock Option Plan Safilo Group S.p.A. 2020-2022” approved by the Shareholders’ Meeting of April 28, 2020, as subsequently amended.

In the timeframe from May 29, 2024 to June 17, 2024, a number of 274,007 new SAFILO GROUP S.p.A ordinary shares were issued, without indication of par value, having the same characteristics as the outstanding ordinary shares.

The certification pursuant to Article 2444 of the Italian Civil Code was filed, for its registration, with the Companies’ Register of Padua today.

Hereby is represented the current share capital composition including the previous share capital composition.

	Current Share Capital			Previous Share Capital		
	Euro	No. Of Shares	Unit Value	Euro	No. Of Shares	Unit Value
Total of which:	384,872,713.45	414,161,659	N/A	384,862,285.65	413,887,652	N/A
Ordinary Shares (regular entitlement: 01.01.2024) Current Coupon: 3	384,872,713.45	414,161,659	N/A	384,862,285.65	413,887,652	N/A

Lastly, Safilo Group S.p.A informs that the Articles of Association filed with the Companies' Register of Padua will be made available at the Company's registered office, at the central storage of regulated information IINFO, as well as on the Company's website at the internet address <https://www.safilogroup.com/en/governance/system/articles-association>, following the relevant registration with the competent Companies' Register.

Padua, June 25, 2024

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. The perpetual license Eyewear by David Beckham. Licensed brands include: Banana Republic, BOSS, Carolina Herrera, Dsquared2, Etro, 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.

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