



**Ordinary and Extraordinary Shareholders' Meeting
of April 24, 2024**

**FILING OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE
BOARD OF DIRECTORS**

Padua, April 3, 2024 – SAFILO GROUP S.p.A. informs that no. 2 lists of candidates for the appointment of the Board of Directors have been filed. The Ordinary Shareholders' Meeting called to deliberate on the appointment of the Board of Directors will be held on April 24, 2024, 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 and RCO 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;

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

1. Eugenio Razelli
2. Angelo Trocchia
3. Melchert F. Groot
4. Cinzia Morelli-Verhoog
5. Ines Mazzilli
6. Gerben van de Rozenberg
7. Robert Polet
8. Katia Buja
9. Irene Boni
10. Stefan Takman

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

1. Matthieu Brisset

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 Info, as well as on the Company's web site at <http://investors-en.safilogroup.com/>, under the Corporate Governance/Shareholders' meeting section

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.

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