



## DISCLOSURE REQUIREMENTS

### FILING OF THE LISTS OF CANDIDATES FOR APPOINTMENT AS MEMBERS OF THE BOARD OF DIRECTORS

**Padua, April 3, 2015** – SAFILO GROUP S.p.A. informs that no. 3 lists of candidates for appointment as members 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 in Padova on April 27, 2015, at 10:00am, in single call.

The lists have been presented respectively:

- 1 by the shareholder Multibrands Italy B.V., holder of a total of 26,073,783 ordinary shares of the Company, equal to 41.69% of the share capital with the right to vote in the Shareholders' Meeting;
- 2 by the shareholder Only 3T. S.r.l., holder of a total of 5,692,658 ordinary shares of the Company, equal to 9.10% of the share capital with the right to vote in the Shareholders' Meeting;
- 3 by the shareholders: Anima SGR S.p.A. managing the funds: Anima Geo Italia, Anima Italia and Anima Star Italia Alto Potenziale; Arca SGR S.p.A. managing the fund Arca Azioni Italia; Ersel Asset Management SGR S.p.A. managing the fund Fondersel PMI; Eurizon Capital S.G.R. S.p.A. managing the funds: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA managing the funds: Eurizon EasyFund – Equity Italy, Eurizon EasyFund – Equity Italy LTE and Eurizon Investment SICAV – PB Flexible Macro; Fideuram Investimenti S.G.R. S.p.A. managing the fund Fideuram Italia; Fideuram Asset Management (Ireland) Limited managing the funds: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav managing the fund Interfund Equity Italy; Mediolanum Gestione Fondi SgrpA managing the funds: Mediolanum Flessibile Italia and Mediolanum Flessibile Sviluppo Italia and Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity, holders in aggregate of a total of 1,741,859 ordinary shares of the Company, equal to 2.79% 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. Robert Polet
2. Luisa Deplazes de Andrade Delgado
3. Jeffrey A. Cole
4. Melchert F. Groot
5. Marco Jesi
6. Eugenio Razelli
7. Ines Mazzilli
8. Gerben van de Rozenberg

Mrs. Ines Mazzilli, Mr. Jeffrey A. Cole, Mr. Marco Jesi and Mr. Eugenio Razelli have stated that they hold the requirements of independence in accordance with the provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of T.U.F. (Italy's Financial Markets Consolidation Act) and in accordance with Article 3 of the Corporate Governance Code promoted by Borsa Italiana S.p.A. and adopted by Safilo Group S.p.A.

List no. 2, presented by Only 3T. S.r.l., is composed of the following persons:

1. Massimiliano Tabacchi
2. Carlalberto Corneliani

Mr. Carlalberto Corneliani has stated that he holds the requirements of independence in accordance with the provisions of Articles 147-ter, paragraph 4 and 148, paragraph 3 of T.U.F. (Italy's Financial Markets Consolidation Act) and in accordance with Article 3 of the Corporate Governance Code promoted by Borsa Italiana S.p.A. and adopted by Safilo Group S.p.A..

List no. 3, presented by the shareholders Anima SGR S.p.A. managing the funds: Anima Geo Italia, Anima Italia and Anima Star Italia Alto Potenziale; Arca SGR S.p.A. managing the fund Arca Azioni Italia; Ersel Asset Management SGR S.p.A. managing the fund Fondersel PMI; Eurizon Capital S.G.R. S.p.A. managing the funds: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA managing the funds: Eurizon EasyFund – Equity Italy, Eurizon EasyFund – Equity Italy LTE and Eurizon Investment SICAV – PB Flexible Macro; Fideuram Investimenti S.G.R. S.p.A. managing the fund Fideuram Italia; Fideuram Asset Management (Ireland) Limited managing the funds: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav managing the fund Interfund Equity Italy; Mediolanum Gestione Fondi SgrPA managing the funds: Mediolanum Flessibile Italia and Mediolanum Flessibile Sviluppo Italia and Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity, is composed of the following person:

1. Guido Guzzetti

Mr. Guido Guzzetti has stated that he holds the requirements of independence in accordance with the provisions of Articles 147-ter, paragraph 4 and 148, paragraph 3 of T.U.F. (Italy's Financial Markets Consolidation Act) and in accordance with Article 3 of the Corporate Governance Code promoted by Borsa Italiana S.p.A. and adopted by Safilo Group S.p.A..

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In observance of the terms provided for by the applicable regulation, all the documentation concerning the lists, including the *curricula vitae* of the candidates, has been made available at the Company's offices and at the Secondary seat, at the at the central storage of regulated information Info, as well as on the Company's website at the internet address [www.safilo.com/en/investors.html](http://www.safilo.com/en/investors.html).

#### **About Safilo Group**

Safilo Group is the fully integrated Italian eyewear creator and worldwide distributor of quality and trust, leader in the premium sector for sunglasses, optical frames and sports eyewear. Design inspired and brand driven, Safilo translates extraordinary design into excellent products created thanks to a superior craftsmanship expertise dating back to 1878. Internationally present through 31 owned subsidiaries and exclusive distributors in key markets – in North and Latin America, Europe, Middle East and Africa, and Asia Pacific and China –, Safilo is committed to quality distribution in over 130 countries around the world. Safilo's portfolio encompasses proprietary brands – Carrera, Polaroid, Smith, Safilo and Oxydo – and licensed brands Dior, Fendi, Gucci, Alexander McQueen, Banana Republic, Bobbi Brown, BOSS, BOSS Orange, Bottega Veneta, Céline, Fossil, HUGO, J.Lo by Jennifer Lopez, Jack Spade, Jimmy Choo, Juicy Couture, Kate Spade, Liz Claiborne, Marc Jacobs, Marc by Marc Jacobs, Max Mara, Max&Co., Pierre Cardin, Saint Laurent, Saks Fifth Avenue and Tommy Hilfiger.

Listed on the Italian Stock Exchange (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI), in 2014 Safilo recorded net revenues for Euro 1,178 billion.

#### *Contacts:*

##### **Safilo Group Investor Relations**

Barbara Ferrante  
Ph. +39 049 6985766  
[www.safilo.com/en/investors.html](http://www.safilo.com/en/investors.html)

##### **Safilo Group Press Office**

Milano – Ph. +39 02 77807607  
Padua – Ph. +39 049 6986021