



DISCLOSURE REQUIREMENTS

ORDINARY SHAREHOLDERS' MEETING

April 28, 2020

Padua, March 27, 2020 – SAFILO GROUP S.p.A. hereby informs that the following documentation has been filed today at the Company's registered office, at the central storage of regulated information 1INFO as well as on the Company's web site at <http://investors-en.safilogroup.com/>, under the Corporate Governance/Shareholders' meeting section:

- the Annual Report, including the draft separate financial statements and the consolidated financial statements as at December 31, 2019 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 illustrative reports, required by the current law and regarding items no. 2, 3, 4, 5 on the agenda relating to the next Shareholders' Meeting – Ordinary Session.

About Safilo Group

Safilo Group is a worldwide leader in the design, manufacturing and distribution of sunglasses, optical frames, sports eyewear and related products. Thanks to strong craftsmanship expertise dating back to 1878, Safilo translates its designs into high-quality products according to the Italian tradition. Through an extensive wholly owned network of subsidiaries in 40 countries and more than 50 distribution partners in key markets throughout North and Latin America, Europe, Africa, the Middle East, Asia Pacific and China, Safilo is committed to quality distribution of its products in nearly 100,000 selected points of sale worldwide. Safilo's portfolio encompasses its own core brands Carrera, Polaroid, Smith, Safilo, Privé Revaux, and licensed brands Dior, Dior Homme, Fendi, Banana Republic, BOSS, David Beckham, Elie Saab, Fossil, Givenchy, havaianas, HUGO, Jimmy Choo, Juicy Couture, kate spade new york, Levi's, Liz Claiborne, Love Moschino, Marc Jacobs, Max Mara., Missoni, M Missoni, Moschino, Pierre Cardin, rag&bone, Rebecca Minkoff, Saks Fifth Avenue, Swatch, and Tommy Hilfiger.

Listed on the Italian Stock Exchange (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI), in 2019 Safilo recorded net revenues for Euro 939 million.

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