



DISCLOSURE REQUIREMENTS

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

April 26, 2017

Padua, April 13, 2017 – SAFILO GROUP S.p.A. hereby informs that, due to some inaccuracies, the Illustrative report regarding item no. 4 – ordinary session – and items no. 1 and 2 – extraordinary session – on the agenda relating to the next Shareholders' Meeting, as well as the attached Auditors' Report, have been filed again today, replacing the previous report, at the Company's registered office and at its secondary office, at the central storage of regulated information IINFO as well as on the Company's web site at www.safilogroup.com/en/investors.html.

For the same reasons, the Illustrative report and the informative document regarding item no. 5 – ordinary session – on the agenda relating to the next Shareholders' Meeting, have been filed again today, replacing the previous report.

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 superior craftsmanship expertise dating back to 1878. With an extensive wholly owned global distribution network in 38 countries – in North and Latin America, Europe, Middle East and Africa, and Asia Pacific and China – Safilo is committed to quality distribution of its products all around the world. Safilo's portfolio encompasses Carrera, Polaroid, Smith, Safilo, Oxydo, Dior, Dior Homme, Fendi, Banana Republic, Bobbi Brown, BOSS, BOSS Orange, Céline, Elie Saab, Fossil, Givenchy, havaianas, Jack Spade, Jimmy Choo, Juicy Couture, kate spade new york, Liz Claiborne, Marc Jacobs, Max Mara, Max&Co., Pierre Cardin, Saks Fifth Avenue, Swatch, and Tommy Hilfiger.

Listed on the Italian Stock Exchange (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI), in 2016 Safilo recorded net revenues for Euro 1,253 million.

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