



DISCLOSURE REQUIREMENTS

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

April 26, 2017

Padua, April 5, 2017 – SAFILO GROUP S.p.A. informs that today the Annual Report - including the financial statements and the consolidated financial statements as at December 31, 2016 -, the Reports of the Board of Statutory Auditors and of the Independent Auditors, the Company's Report on Corporate Governance and Ownership Structure, the Report on the Remuneration as well as the documentation required by the current law and regarding item no. 4 – ordinary session – and items no. 1 and 2 – extraordinary session – on the agenda relating to the next Shareholders' Meeting, have been made available at the Company's registered office and at its secondary office, at the central storage of regulated information IINFO and on the Company's website, www.safilogroup.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 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.

Contacts:

Safilo Group Investor Relations

Barbara Ferrante
Ph. +39 049 6985766
<http://investors-en.safilogroup.com>

Safilo Group Press Office

Antonella Leoni
Milan – Ph. +39 02 77807607
Padua – Ph. +39 049 6986021