



## NOTICE OF CHANGE TO SHARE CAPITAL

**Padua, January 8, 2019** – Safilo Group S.p.A hereby provides notice of the new composition of the fully paid-in share capital following the execution of the share capital increase resolved by the Extraordinary Shareholders’ Meeting held on October 29<sup>th</sup>, 2018.

The certification pursuant to Article 2444 of the Italian Civil Code was filed, for its registration, with the Company Register of Padua on January 7<sup>th</sup>, 2019.

Hereby is represented the current share capital composition including the previous share capital composition.

	Current Share Capital			Previous Share Capital		
	Euro	No. Of Shares	Unit Value	Euro	No. Of Shares	Unit Value
Total of which:	349,943,372.53	275,703,846	N/A	313,299,825	62,659,965	N/A
Ordinary Shares (regular entitlement: 1.1.2018) Current Coupon: 2	349,943,372.53	275,703,846	N/A	313,299,825	62,659,965	N/A

### **About Safilo Group**

Safilo Group is a worldwide leader in the design, manufacturing and distribution of sunglasses, optical frames, sports eyewear and products. Thanks to strong craftsmanship expertise dating back to 1878, Safilo translates its design projects into high-quality products created according to the Italian tradition. With an extensive wholly owned network of subsidiaries in 40 countries – in North and Latin America, Europe, Middle East and Africa, and Asia Pacific and China – and more than 50 distribution partners in key markets, Safilo is committed to quality distribution of its products in nearly 100.000 selected sales stores all over the world. Safilo’s portfolio encompasses: own core brands Carrera, Polaroid, Smith, Safilo, Oxydo, and licensed brands: Dior, Dior Homme, Fendi, Banana Republic, BOSS, Elie Saab, Fossil, Givenchy, havaianas, HUGO, Jimmy Choo, Juicy Couture, kate spade new york, Liz Claiborne, Love Moschino, Marc Jacobs, Max Mara, Max&Co., Moschino, Pierre Cardin, rag&bone, Saks Fifth Avenue, Swatch, and Tommy Hilfiger.

Listed on the Italian Stock Exchange (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI), in 2017 Safilo recorded net revenues for Euro 1,047 million.

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