



## DISCLOSURE REQUIREMENTS

### ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

April 30, 2019

**Padua, April 9, 2019** – SAFILO GROUP S.p.A. hereby informs that the Report on Remuneration as well as the illustrative reports of the Board of Directors, required by the current law and regarding item no. 3 – ordinary session – and item no. 1 – extraordinary session – on the agenda relating to the next Shareholders' Meeting, are available at the Company's registered 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](http://www.safilogroup.com/en/investors.html).

#### **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 points of sale 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, 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 2018 Safilo recorded net revenues for Euro 962.9 million.

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