



SAFILO GROUP S.P.A.
EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON OCTOBER 29, 2018
SUMMARY REPORT OF THE VOTES

(ex Article 125-quater Legislative Decree 24.2.1998 no. 58 T.U.F.)

SAFILO GROUP S.p.A. informs that at the extraordinary Shareholders' Meeting held on October 29, 2018 the following proposals of resolution have been voted with the results indicated herein after:

1. Cancellation of the expressed par value of ordinary shares and subsequent amendment of Article 5 of the Company's Bylaws; related and consequent resolutions

Total shares present at the moment of the resolution no. 42,763,405, equal to 68.246774% of the share capital. The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	42,471,311	67.780617	99.316953
Votes against	13,530	0.021593	0.031639
Abstained votes	278,564	0.444565	0.651407
Not voting	0	0.000000	0.000000
Total	42,763,405	68.246774	100.000000

The proposal has been approved.

2. Subject to approval of the proposed resolution as per point 1), share capital increase for consideration and divisibly, up to a maximum amount of Euro 150,000,000, including any share premium, through the issue of new ordinary shares without any indication of par value, having regular enjoyment, to be offered in option to the Company's shareholders pursuant to Article 2441, subsections 1, 2 and 3 of the Italian Civil Code. Subsequent amendments of the Company Bylaws; related and consequent resolutions

Total shares present at the moment of the resolution no. 42,763,405, equal to 68.246774% of the share capital. The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	42,295,802	67.500520	98.906535
Votes against	188,689	0.301132	0.441239
Abstained votes	278,914	0.445123	0.652226
Not voting	0	0.000000	0.000000
Total	42,763,405	68.246774	100.000000

The proposal has been approved.