



**Notice pursuant to art. 122 of Legislative Decree no. 58/1998 ("TUF") and articles 129 et seqq. of the Issuers' Regulation adopted by CONSOB with resolution no. 11971/1999 ("Regulation") as subsequently amended and supplemented**

With reference to the agreement (the "**Agreement**") entered into on September 15, 2013 by and between Multibrands Italy BV ("**Multibrands**"), company incorporated under the laws of the Netherlands, with registered office in Rotterdam, the Netherlands, registered with the Companies' Register of Rotterdam under no. 24406290, and Mrs. Luisa Deplazes De Andrade Delagado, Swiss citizen, born in Sumvitg (Switzerland) on August 9, 1966, residing in Padova, tax code no. DPLLSU66M49Z133M ("**LD**" and, along with Multibrands, the "**Parties**"), current member of the Board of Directors and Chief Executive Officer of Safilo Group S.p.A. ("**Safilo Group**" or the "**Company**"), concerning, *inter alia*, the submission of a list for the appointment of the Board of Directors of the Company and the exercise of the voting rights at the relevant ordinary Shareholders' Meetings of the Company, it is hereby notified that on October 18, 2016 the Parties agreed to renew the Agreement until September 14, 2019.

The news concerning said renewal has been notified to Consob in compliance with the modalities set forth by applicable regulations and has been filed, along with any essential information thereon, with the Companies' Register of Belluno.

This notice and the essential information requested under article 130 of the Regulation are published on the website of the Company at [www.safilogroup.com](http://www.safilogroup.com) and are available for consultation also on the website of the authorized storage mechanism "1INFO" at the following address: [www.1info.it](http://www.1info.it).

Pieve di Cadore, October 20, 2016

**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 a superior craftsmanship expertise dating back to 1878. With an extensive wholly owned global distribution network in 39 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, Gucci, Banana Republic, Bobbi Brown, BOSS, BOSS Orange, Céline, Elie Saab, Fossil, Givenchy, havaianas, Jack Spade, Jimmy Choo, Juicy Couture, Kate Spade, 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 2015 Safilo recorded net revenues for Euro 1,279 million.

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