



**THE NEW
CONFIRMS ANGELO TROCCHIA AS CHIEF EXECUTIVE OFFICER
BOARD COM MITTEES**

Padua, April 24, 2024 – The new Board of Directors, held today for the first time, just after its appointment by today Shareholders' Meeting, confirmed Angelo Trocchia as Chief Executive Officer.

The Board also proceeded to ascertain the independence requirements established independence established by law (Articles 147- *ter*, paragraph 4, and 148, paragraph 3, of the Decree Legislative 24 February 1998, n. 58), and in accordance with the Articles of Association, and the Corporate Governance Code of Listed Companies, for the Ines Mazzilli, Cinzia Morelli-Verhoog, Irene Boni e Matthieu Brisset.

of Directors also appointed the members of the Control and Risk , the Sustainability , the Remuneration and Nomination Committee and the Transactions with Related Parties Committee. In particular:

- Ines Mazzilli, Matthieu Brisset and Gerben van de Rozenberg, all non-executive and the first two also independent, were appointed as members of the Control and Risk Committee;
- the directors Eugenio Razelli, Angelo Trocchia and Katia Buja, and the managers of the Group Vladimiro Baldin, Andrea Grassini, Marco Cella and Alberto Macciani were appointed as members of the Sustainability ;
- Cinzia Morelli-Verhoog, Irene Boni and Melchert F. Groot, all non-executive and the first two also independent, were appointed as members of the Remuneration and Nomination Committee;
- Ines Mazzilli, Cinzia Morelli-Verhoog and Matthieu Brisset, all non-executive and independent, were appointed as members of the Transactions with Related Parties Committee.

About Safilo Group

Safilo is a global player in the eyewear industry that has been creating, producing, and distributing for over 90 years sunglasses, prescription frames, outdoor eyewear, goggles and helmets. Thanks to a data-driven approach, Safilo goes beyond the traditional boundaries of the eyewear industry: in just one company it brings together Italian design, stylistic, technical and industrial innovation, and state-of-the-art digital platforms, developed in its digital hubs in Padua and Portland, and made available to Opticians and Clients for an unmatched customer experience. Guided by its purpose, See the world at its best, Safilo is leading its Group legacy, founded on innovation and responsibility, onwards towards the future.

With an extensive global presence, Safilo's business model enables it to monitor its entire production and distribution chain. From research and development in five prestigious design studios, located in Padua, Milan, New York, Hong Kong and Portland, to its company-owned production facilities and network of qualified manufacturing partners, Safilo Group ensures that every product offers the perfect fit and meets high quality standards. Reaching approximately 100,000 selected points of sale worldwide with an extensive wholly owned network of subsidiaries in 40 countries and more than 50 partners in 70 countries, Safilo's well-established traditional wholesale distribution model, which encompasses eyecare retailers, chains, department stores, specialized retailers, boutiques, duty free shops and sporting goods stores, is complemented by Direct-to-Consumer and Internet pure player sales platforms, in line with the Group's development strategies.

Comunicato stampa

Safilo Group's portfolio encompasses home brands: Carrera, Polaroid, Smith, Blenders, Privé Revaux and Seventh Street. Licensed brands include: Banana Republic, BOSS, Carolina Herrera, Dsquared2, Etro, Eyewear by David Beckham, Fossil, havaianas, HUGO, Isabel Marant, Juicy Couture, Kate Spade New York, Levi's, Liz Claiborne, Love Moschino, Marc Jacobs, Missoni, M Missoni, Moschino, Pierre Cardin, PORTS, rag&bone, Stuart Weitzman, Tommy Hilfiger, Tommy Jeans and Under Armour.

The parent company, Safilo Group S.p.A., is listed on the Euronext Milan organized and managed by Borsa Italiana (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI). In 2023, Safilo Group recorded net revenues for Euro 1,024.7 million.

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