



**THE BOARD OF DIRECTORS OF SAFILO GROUP S.P.A.  
DESIGNATES THE NEW CHAIRMAN**

**Padua, April 26, 2017, h. 10.15 am** – The Board of Directors of Safilo Group S.p.A., held today before the Shareholders' Meeting, appointed Eugenio Razelli as Chairman.

Eugenio Razelli succeeds Robert Polet who resigned as Chairman for personal reasons and remains as director of the Company.

Eugenio Razelli has been member of the Board since 2010 and was the CEO of Magneti Marelli SpA from 2005 to 2015, the largest Italian global car components and systems manufacturer.

The Board of Directors appointed the independent director Ines Mazzilli as Chairman and Guido Guzzetti as member of the Control Risk and Sustainability Committee. The independent director Marco Jesi has been appointed as member of the Related Parties Transactions Committee, which will be chaired by Ines Mazzilli. Eugenio Razelli resigned from his positions in the same Committees.

The Board of Directors thanks Mr. Robert Polet for his highly appreciated contribution as Chairman of the Board of Directors.

**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 superior craftsmanship expertise dating back to 1878. With an extensive wholly owned global distribution network in 38 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, Banana Republic, Bobbi Brown, BOSS, BOSS Orange, Céline, Elie Saab, Fossil, Givenchy, havaianas, Jack Spade, Jimmy Choo, Juicy Couture, kate spade new york, 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 2016 Safilo recorded net revenues for Euro 1,253 million.

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