

*This document is an English translation of the document originally written in Italian*

To  
SAFILO GROUP S.p.A.  
Piazza Tiziano n.8  
32044 Pieve di Cadore (BL)

Padova, April 10<sup>th</sup> 2008

**RE: Presentation of the list for the appointment of the Board of Directors of SAFILO GROUP S.p.A.**

Dear Sirs

In view of the SAFILO GROUP S.p.A. ordinary Shareholder's Meeting to be held at the secondary offices in Padova – Zona Industriale – Settima Strada, 15 in first calling on April 28, 2008 at 11.00 and, if necessary, in second calling on April 30 2008 at the same time and place, to discuss and deliberate over - among the other points in the Order of the Day - the "Appointment of the Board of Directors and its Chairman, further to the definition of the number of members and of the compensation for the entire term of office; Relative and consequent deliberations", the undersigned Vittorio Tabacchi, acting as Chairman and legal representative of the company Only 3T. S.p.A., with registered office in Vicenza, Stradella dell'Isola, 1, fiscal code and Company Register No. 03626440287, owner of 108.178.160 ordinary shares of SAFILO GROUP S.p.A., representing 37.905% of the capital stock, hereby:

- a) proposes to set the number of members of the Board of directors at 7
- b) presents the following list of candidates for the appointment of the new Board of Directors with the following progressive numeration:
  1. Vittorio Tabacchi
  2. Massimiliano Tabacchi
  3. Giannino Lorenzo
  4. Claudio Gottardi
  5. Carlo Gilardi\*
  6. Ennio Doris\*\*
  7. Riccardo Ruggiero\*\*

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\* Candidate in possession of the prerequisites provided for by his role of independent director in accordance with articles 148, comma 3 and 147, comma 4 of the T.U.F. and in accordance with article 3 of the Self-Disciplinary Code promoted by Borsa Italiana S.p.A. and adopted by the Company

\*\* Candidate in possession of the prerequisites provided for by his role of independent director in accordance with article 3 of the Self-Disciplinary Code promoted by Borsa Italiana S.p.A. and adopted by the Company

c) in accordance with article 23 of the Articles of Association and with article 2389, comma 1 c.c., proposes, moreover, that the directors receive a fee of Euro 10.000 for each financial year, in addition to the reimbursement of expenses incurred for the duty.

In accordance with article 14 of the Articles of Association, the list was presented today at SAFILO S.p.A.'s registered office accompanied by the following documents<sup>1</sup>:

A) Certification issued by the certified intermediaries attesting the ownership, by the undersigned, of a total of 108.178.160 shares equal to 37.905% of the capital stock of SAFILO GROUP S.p.A.;

B) Declaration of each candidate accepting their candidature and attesting, on their own responsibility, that there is no cause for ineligibility, decadence or incompatibility provided for by the law, as well as possessing the requirements of reputation and professionalism as envisaged by the prevailing regulations for the appointment to member of the Board of Directors of a listed company, therein including the declarations of Mr. Carlo Gilardi, Mr. Ennio Doris and Mr. Riccardo Ruggiero to be in possession of the prerequisites of independence provided for by article 3 of the Self-Disciplinary Code promoted by Borsa Italiana and adopted by the Company and, as regards Mr. Carlo Gilardi, to be in possession also of the prerequisites provided for by his role of independent director in accordance with articles 148, comma 3 and 147, comma 4 of the T.U.F.;

C) Curriculum vitae containing the personal and professional characteristics of each candidate, and the number of offices held in other companies.

Vittorio Tabacchi  
Chairman of the Board of Directors  
of Only 3T. S.p.A.

<sup>1</sup> available in Italian language