

**SAFILO GROUP S.p.A.**

Registered office in Pieve di Cadore (BL), Piazza Tiziano, n. 8 and Secondary office in Padova (PD), Via Settima Strada n. 15

Share Capital Euro 311, 974,825.00 fully paid

Tax code, VAT and Belluno Company's office registration number 03032950242

Belluno Company's Office no. 90811

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**COMMUNICATION OF VARIATION TO SAFILO GROUP S.P.A. SHARE CAPITAL**

We inform you of the new composition of the SAFILO GROUP S.p.A. share capital (fully subscribed and paid in), resulting from the partial execution of the stock option plan named "Stock Option Plan Safilo Group S.p.A. 2010-2013" approved from Ordinary and Extraordinary Shareholders' Meeting of November 5<sup>th</sup>, 2010.

On May 28<sup>th</sup>, 2014 a number of 25,000 new SAFILO GROUP S.p.A ordinary shares were issued, of a nominal value of 5.00 Euro per share.

The certification pursuant to article 2444 of the Italian Civil Code was filed, for its registration, with the Belluno Company Register on June 5<sup>th</sup>, 2014 and registered on the same date.

The new share capital, fully subscribed and paid in, is as follows:

	Present Share Capital			Previous share Capital		
	<i>Euro</i>	<i>No. of shares</i>	<i>Nominal value per share (Euro)</i>	<i>Euro</i>	<i>No. of shares</i>	<i>Nominal value per share (Euro)</i>
Total of which:	311,974,825.00	62,394,965	5.00	311,849,825.00	62,369,965	5.00
Ordinary shares (exercise of the right: January 1, 2014) Coupon no. 1	311,974,825.00	62,394,965	5.00	311,849,825.00	62,369,965	5.00

Padua, June 5<sup>th</sup>, 2014