SAFILO GROUP S.p.A.

Registered Office in Pieve di Cadore (BL), at Piazza Tiziano no. 8 Fully paid-up share capital of Euro 312,674,825.00

Tax Code, VAT Number and registration number with the Company Register of Belluno 03032950242

ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 27th, 2015

Having been duly called, today, April 27th, 2015, at 10:10 am in Padova, Settima Strada no. 15, the Ordinary Shareholders' Meeting of SAFILO GROUP S.p.A. was held.

Pursuant to article 2371 of the Civil Code and to article 11 of the Articles of Association, the Chairman of the Board of Directors Robert Polet acts as Chairman of the Shareholders' Meeting and welcomes the shareholders and the members of the Board of Directors and of the Board of Statutory Auditors who are present.

Upon request of the Chairman and with the unanimous consent of those present, Francesco Gianni is appointed as secretary of the Meeting.

Pursuant to article 5.8 of the Shareholders' Meeting Rules, the Chairman asks for the assistance of the Chief Executive Officer Luisa Deplazes de Andrade Delgado in order to illustrate the items on the agenda and, more generally, to accomplish all tasks that the Articles of Association and said Shareholders' Meeting Rules confer to the Chairman.

The Chairman invites the Chief Executive Officer to take the floor; the latter informs those present that:

- a recording system is in place for the purpose of recording the progress of the Meeting and facilitating, if necessary, the preparation of the answers to any questions and the successive drafting of the minutes; he also invites the attendees not to introduce any recording machines or cameras or similar equipment;
- pursuant to Legislative Decree no. 196/2003 on data privacy protection, the data of the attendees
 will be collected and treated by the Company exclusively for the accomplishment of the
 mandatory corporate requirements;
- at present, no. 7 individuals representing themselves or through proxy no. 134 shareholders owning 43,728,101 shares, all duly filed in compliance with the modalities and terms set forth by the law, equal to 69.925842% of the share capital, are in attendance.

The Chief Executive Officer notifies and acknowledges that:

- the notice of the call of this Meeting was published in the "*La Repubblica*" daily newspaper on March 12th, 2015, sent to Borsa Italiana S.p.A. through the SDIR-NIS (SDIR-Network Information Service) system, made available at the central storage of regulated information

1INFO and made available to the public on the Company's website at www.safilogroup.com/it/investors.html;

- the agenda is comprised of the following items:
 - 1. Financial statements as at December 31st, 2014; Presentation of the consolidated financial statements as at December 31st, 2014; Reports of the Directors, the Board of Statutory Auditors and the Auditing Company; inherent and consequent resolutions
 - 2. Report to the Shareholders' Meeting on the Group's Remuneration Policy
 - 3. Appointment of the Board of Directors and its Chairman, with the previous determination of the number of members; Determination of their remunerations for the entire term of their office; inherent and consequent resolutions
- the Company has not received any requests for integrations to the agenda, pursuant to Article 126-bis of Legislative Decree no. 58/1998 (T.U.F.);
- one question on the items on the agenda in compliance with article 127-*ter* T.U.F. was submitted by the shareholder Mr. Tommaso Marino, sent by PEC on April 23rd, 2015; the relating answers will be given during today's Meeting;
- in addition to the Chairman Robert Polet and to himself, the following directors are also in attendance: Mr. Melchert Frans Groot, Mr. Jeffrey A. Cole, Mr. Marco Jesi and Mr. Massimiliano Tabacchi;
- the Chairman of the Board of Statutory Auditors, Mr. Paolo Nicolai, and Mr. Franco Corgnati and Ms. Bettina Solimando, the standing Statutory Auditors, are also in attendance;
- the Company's share capital amounts to Euro 312,674,825.00 divided into no. 62,534,965 ordinary shares with a par value of Euro 5.00 (five) each;
- with reference to the latest recording on March 31st, 2015, the number of registered shareholders is equal to 295;
- the Company does not hold own shares.

The Chief Executive Officer also informs the shareholders and their representatives that:

- the nominative list of those in attendance at this meeting, in their capacity as shareholders or proxies, with the number of shares represented by each attendee, the indication of the delegating shareholders, as well as of the attendees voting as pledgees and beneficial owners, is attached to these minutes under letter "A";
- a summary of the interventions with the indication of the names of the speakers, the answers given, and any related comments will be reported in the minutes of this meeting;
- the names of the individuals who express a contrary vote, abstain from voting or leave the meeting before the vote, and the relevant number of shares owned and/or represented by such individuals, will be reported in the minutes;
- on the basis of the shareholders' ledger, as completed by the notices received under Article 120 of

the T.U.F. and other information made available to the Company, the shareholders in attendance who, directly or indirectly, hold more than 2% of the subscribed share capital of the company are the following:

	Shareholder	No. of Shares	% on share capital
1.	Multibrands Italy BV Dutch Company	26,073,783	41.69%
2.	Only 3T. S.r.l. Italian Company	5,692,658	9.10%
3.	BDL REMPART EUROPE French Company	1,627,597	2.603%

- all 62,534,965 shares are deposited with Monte Titoli S.p.A. in a dematerialization regime;
- the major deposits for the attendance at this Shareholders' Meeting are:

Shareholder	No. of shares	% on share capital
Multibrands Italy BV	26,073,783	41.69%
Only 3T. S.r.l.	5,692,658	9.10%

The Chief Executive Officer invites the shareholders to disclose any lack of legitimacy to the vote pursuant to the applicable law. Nobody having made any declaration in this respect, it is assumed that no lack of legitimacy to the vote exists.

The Chief Executive Officer declares that the Company notes the existence of a shareholders' agreement dated September 15th, 2013, between Multibrands Italy B.V., a Dutch entity, having its registered office in Rotterdam, The Netherlands, registered at the Companies' Register of Rotterdam under No. 24406290, and Luisa Deplazes de Andrade Delgado, Swiss citizen, Chief Executive Officer of the Company, having as its object, *inter alia*, the presentation of a list for the appointment of the members of the Board of Directors of the Company and the exercise of the voting rights of Multibrands Italy B.V. at the ordinary Shareholders' Meeting of the Company.

She further informs those in attendance that CONSOB has recommended that experts, financial analysts, qualified journalists and representatives of the auditing firm which certifies the financial

statements of the Company may attend the meeting; she also reminds those in attendance that it is in Safilo Group S.p.A.'s usual practice to comply with the above recommendations. As a consequence, consultants and representatives of the auditing firm Deloitte & Touche S.p.A. are welcome as observers.

The presence of some employees of the Company, for operational reasons, is also noted.

Those present are informed that:

- the verification on the legitimacy of the proxies has taken place pursuant to article 2372 of the Italian Civil Code and the Articles of Association;
- the Company has duly fulfilled the information requirements set forth by the applicable provisions of law and regulations with respect to the items on the agenda, the relevant documentation having been deposited in compliance with the terms and modalities set forth by the law. In particular, the documentation relating to the convened Meeting, including the documentation referred to under 125-ter of the Italian Financial Act (T.U.F.) (the Report on the items on the agenda), the documentation concerning the annual financial statements (including the annual financial report, the reports of the accounting firm and the report of the Board of the statutory auditors) and the Report on the Remuneration, has been deposited with the registered office of the Company and has been published in a special area of the website of the Company, within the terms prescribed by law. It is available and it has been distributed to the shareholders or to their proxies who intervened.

Having said that, the Chief Executive Officer declares the Shareholders' Meeting validly convened, in the single call, in compliance with the law and with the Articles of Association, to discuss on and resolve upon the items on the agenda.

She informs the attendees of the modalities for the discussion of the items on the agenda and he specifies that, after the introduction of each item, shareholders wishing to speak will be given the floor; she invites all attendees who intend to speak to make a reservation by a show of hands and by giving his/her data. In relation to the interventions that will follow and the relevant questions, such interventions will be preliminarily made and the relevant questions collected.

She recommends those present to intervene briefly on the specific topic under discussion, each intervention shall not exceed 5 minutes, in accordance with article 8.3 of the Shareholders' Meetings Rules and without prejudice to the possibility, in consideration of the importance of each single item as well as of the number of interventions booked, to allow a longer duration of each intervention. Upon request, after the clarifications and answers given to the questions, a short reply will be allowed from the shareholders, preferably to be made within 3 minutes and without prejudice to the possibility to allow a longer duration of the reply should the circumstances referred to above occur.

She reminds those present that, upon registration and entry into the meeting room, each shareholder or person entitled to vote and their proxies received an attendance form, it being understood that the proxies have notified the staff in charge, in accordance with the law, of the circumstance by which

each of them is attending the meeting in representation of other shareholders.

She invites the shareholders not to leave the room, to the extent possible, during the course of the meeting. Whoever leaves the meeting, even temporarily, shall inform the staff in charge at the exit of the room so as to allow the regular course of the meeting and the voting procedures; the procedure records the time of leaving and the time of any re-entry.

The Chief Executive Officer reminds that, before each vote, the number of attending shareholders will be acknowledged, and the personal data of those who declare their intention not to express the vote will be verified. The voting on the items on the agenda will take place by a show of hands and the contrary and/or abstaining shareholders shall communicate their name for the purpose of the minutes.

Before moving on to the discussion of the first item on the agenda, the Chief Executive Officer informs those present that, in compliance with the CONSOB requirement under Communication DAC/RM/96003558 of 18th April, 1996, the remuneration for the audit company Deloitte & Touche S.p.A. are the following:

- for the audit on the 2014 separate financial statements a fee equal to Euro 13,500 (in addition to VAT and disbursements) for no. 177 working hours;
- for the audit on the 2014 consolidated financial statements a fee equal to Euro 29,800 (in addition to VAT and disbursements) for no. 425 working hours;
- for the review of the half year report a fee equal to Euro 12,750 (in addition to VAT and disbursements) for no. 180 working hours;
- for evaluating the regular bookkeeping and the correct presentation of the administrative facts in the bookkeeping writings a fee equal to Euro 2,625 (in addition to VAT and disbursements) for no. 38 working hours;
- for the opinion on the consistency of the separate financial statements as at December 31st 2014 with the report on operations and to report that no irregularities were found in the information under article 123-bis, paragraph 1, letter c), d), f), l) and m) of T.U.F. in the corporate governance report: such activity is included in theaudit of the separate and consolidated financial statements, considering that it is integral part of the independent auditors' report. Therefore no additional fee is due.

Lastly, she requests the attendees not to leave the room, to the extent possible, until the voting procedures and the declaration on the outcomes of the vote have been communicated, in view of the fact that, in accordance with the Consob Regulation, the minutes of the Meeting must name those shareholders who leave the Meeting before every vote and specify the related number of their shares. She starts with the discussion of the first item on the agenda:

1. Financial statements as at December 31st, 2014; Presentation of the consolidated financial statements as at December 31st, 2014; Reports of the Directors, the Board of Statutory Auditors and the Auditing Company; inherent and consequent resolutions

And she gives the floor to Stefania Sammartano, proxy holder for the shareholder Multibrands Italy B.V., who, in consideration of the fact that all the documentation relating to the Company's annual financial statements and the Group's consolidated financial statements as at December 31st, 2014 had been made available to the shareholders within the deadlines set forth by the Italian Civil Code and the T.U.F., proposes to omit its reading and to proceed with the discussion.

The Chief Executive Officer takes the floor again and asks the Meeting to express its opinion on this by voting by a show of hands; the shareholders, nobody being absent, unanimously approve the proposal.

After asking the members of the Shareholders' Meeting, the Chief Executive Officer declares that there are no variations in the list of attendees.

She reiterates the request to disclose any lack of legitimization to the vote pursuant to the applicable provisions of law and invites, therefore, the shareholders to book their interventions by a show of hands in order to arrange the order of the various interventions.

He declares the discussion open and specifies that, if questions of a technical nature are made, he will have the faculty to suspend the Meeting for the time necessary to prepare the relevant answers.

The shareholder Mr. Luigi Francesco Luscia takes the floor and asks for clarifications regarding: (1) the loss for the Company resulting from the sale of *Gruppo Banco Popolare Unicredit* shares held by the same, (2) the reasons for maintaining the current corporate structure, Safilo Group S.p.A. and Safilo S.p.A. that, as a consequence, doubles the corporate structure, (3) the reasons why the Company decided not to propose payment of a dividend to the shareholders during a year ended with a profit and when it could have even used its share premium reserve to increase it and, lastly (4) with reference to a recent interview of the Chief Executive Officer during which she stated that among her duties there is also the "creation of wealth for the shareholders", how she justifies the recent 30% fall down of the stocks.

Mr. Michele Bertolin, proxy of the shareholders Only 3T takes the floor and asks the Directors (1) to explain the reason behind the continuation of such no dividend payment policy considered both the income and the cash availability and also considered the existence of approved and to be approved Stock Option Plans and (2) the future prospects in light of the forecasts of the 2020 Plan.

No more questions having been asked, the Chief Executive Officer reads the questions of the shareholder Mr. Tommaso Marino, submitted by PEC, as previously mentioned, which is:

"I would like to thank the CEO for being sensitive to the minority shareholders and for the great functioning of all the departments, I only have one question for Ms. Delgado: if she thinks that the international sanctions to Russia may, in the long run, have repercussions on the Group, considering the territory where it plays."

and moves on to providing the clarifications asked for.

With reference to the last question, the Chief Executive Officer informs that Russia today represents about 1% of the Group's global sales and, even if it has been a turbulent year and the Russian overall

macro-economic and political situation led to declining sales, the impact on the Group overall has been limited. Going forward, she specifies that in the future the Russian market will hold significant potential in particular within the framework of the long-term Group market segmentation.

With reference to the other questions:

- With reference to the theme of the *existence of two companies* (Safilo Group S.p.A. and Safilo S.p.A.), the Chief Executive Officer explains that in the past the financial loan of the Company prevented any merger ipothesis, now that the loan credit is closed, the analysis carried out highlighted that, considered the cost-benefit ratio, also including the relevant fiscal implications, the current corporate structure is still more worthwhile;
- With reference to the dividend theme, she explains that the situation of the Company cannot be compared to that of the competitors groups, that operate with a "regular" business management; as of today the Company has had to focus on its financial restructuring and only now has started a structural restructuring and a "modernization" process that shall lead the Company, in the long term, to evolve into a global and integrated company able to effectively and successfully play in a highly competitive global environment. The priority investment goals also highlighted by the management in the 2020 Strategic Plan aim at a modernization of the Company also in terms of computerization of the management systems and management capability building. Such process requires investments in the medium-long term to fill in the gap with our competitors, which have already completed such process. With this in mind, also the Stock Option Plans recommended last year aimed at securing the managers' loyalty in the long run so as to make them feel responsible for this transformation process that will show its results in many years. The decision not to pay a dividend for the financial year ended in 2014 is therefore consistent with the above-described scenario. Lastly, the Chief Executive Officer informs those present that, on the occasion of the approval of the financial statements as at December 31st, 2014 and of the proposal not to pay a dividend, the Board asked the management to present an analysis, for its thorough discussion, aiming at highlighting what a correct and sustainable future dividend policy should be.
- With reference to the question about the "creation of wealth for the shareholders", the Chief Executive Officer, recalls that after the announcement of the agreements with Kering the stocks have in fact underwent a loss, they have then fluctuated and she invites the shareholders to consider the long term goals of the 2020 Plan; lastly after having informed those present that she will answer the question about the shares of Banco Popolare later, the Chief Executive Officer leaves the floor to the shareholder Mr. Luscia whom replies and restates that, aiming at a cost simplification, the corporate structure should be simplified. The Chief Executive Officers thanks him and states that the good management of the company is her priority in the interests of the stakeholders.

No more shareholders having requested to intervene, the Chief Executive Officer declares the discussion closed and puts to the vote the proposal of resolution contained in the Directors' report on operations which hereby records:

"By submitting for your approval the financial statements for the financial year ending on 31st December 2014, drafted according to the IFRS International Accounting Standards, we recommend that the profit for the year, amounting to Euro 10,580,351 is carried forward."

The above-mentioned proposal is put to the vote through show of hands and it is approved by the Meeting with the following votes:

The Shareholders Meeting' approves the resolution:

- no. 42,502,501 votes in favour, corresponding to 97.197226% of the voting capital;
- no. 600 votes against equal to 0.001372% of the voting capital;
- no. 200,000 abstained equal to 0.457372% of the voting capital;
- no. 1,025,000 non-voting equal to 2.344030% of the voting capital,

all the above as detailed in the schedule attached to these minutes under Annex "B".

The Chief Executive Officer declares the result of the vote, that is that the resolution has been unanimously approved, so he moves on to the second item on the agenda:

2. Report to the Shareholders' Meeting on the Group's Remuneration Policy

The Chief Executive Officer reminds those present:

- that the Report on the Remuneration has been drawn up pursuant to Article 123-*ter* of Legislative Decree no. 58 of February 24th, 1998 (T.U.F) and Article 84-*quater* of Consob Regulation no. 11971and it is consistent with the provisions of Borsa Italiana S.p.A.'s Corporate Governance Code;
- that the Shareholders' Meeting, pursuant to Article 123-*ter* of T.U.F., is required to express its advisory vote on the remuneration policy of the Company for the members of the Board of Directors and for the managers with strategic responsibilities and on the procedure related to the adoption and implementation of the remuneration policy;
- that, pursuant to article 123-*ter*, paragraph 6 of the T.U.F., the Shareholders' Meeting is required to resolve in favour or against the first section of the Report on the Remuneration;
- that such resolution is not binding;
- that the Report on the Remuneration has been made available to the shareholders at the Company's registered office and has been published in a special area of the website of the Company within the terms required by law, as well as sent to the people who have requested them from the Company and distributed to all shareholders in attendance.

The Chief Executive Officer gives the floor to Stefania Sammartano, proxy holder for the shareholder Multibrands Italy B.V., who, considering that the above-mentioned Report on the Remuneration has

been made available to the shareholders in compliance with the provisions of T.U.F. and of the applicable regulations, proposes to omit reading it.

The Chief Executive Officer takes the floor again and asks the Shareholders' Meeting to express its opinion on the matter, by show of hands; the shareholders, with no variations to the list of attendees, unanimously approve the proposal.

After asking the Shareholders' Meeting, the Chief Executive Officer declares that there are no variations in the list of attendees.

She reiterates the request to disclose any lack of legitimization to the vote pursuant to the applicable provisions of law and invites, therefore, the shareholders to book their interventions by a show of hands in order to arrange the order of the various interventions.

She declares the discussion open and specifies that, if questions of a technical nature are made, she will have the faculty to suspend the Meeting for the time necessary to prepare the relevant answers.

No shareholder having requested to intervene, the discussion is declared closed and the abovementioned proposal is put to the vote, by a show of hands and

it is approved by the Shareholders' Meeting with the following result:

- no. 37,687,244 votes in favour, corresponding to 86.185412% of the voting capital;
- no. 4,327,415 votes against equal to 9.896188% of the voting capital;
- no. 512,442 abstained equal to 1.171883% of the voting capital;
- no. 1,201,000 non-voting equal to 2.746517% of the voting capital,

all the above as detailed in the schedule attached to these minutes under Annex "C".

The Chief Executive Officer declares and confirms that the resolution has been approved.

3. Appointment of the Board of Directors and its Chairman, with the previous determination of the number of members; Determination of their remunerations for the entire term of their office; inherent and consequent resolutions

The Chairman reminds the shareholders that, with the approval of the financial statements as at December 31st, 2014, the mandate of the Board of Directors of the Company expires. Therefore, it is necessary to proceed with the appointment of a new Board of Directors.

Save for the provisions of the notice of call of the Shareholders' Meeting, the appointment of the new Board of Directors shall take place in accordance with article 14 of the Articles of Association and with the current applicable law.

In particular, she reminds those present:

- that the number of members of the Board of Directors shall not be less than 6 nor more than 15, the members need not be shareholders and remain in office for three financial years and are eligible for re-election. The size of the Board of Directors shall be determined by the Shareholders' meeting;

- that the election of directors will proceed on the basis of lists presented by the shareholders, so as to ensure (i) that minority shareholders are represented by one member of the Board of Directors, and (ii) the balanced representation of the genders (masculine or feminine) within the Board of Directors;
- that the lists presented were made available to the public within the deadline set by law on April 3rd, 2015 at the Company's registered office, on the Company's website and in accordance with the other applicable provisions of the law and regulations.

The Remuneration and Nomination Committee held on March 4th, 2015, expressed its opinion on the size and composition of the Board of Directors and stated that it would be appropriate to have the same number of Board members, or a number substantially in line with the current one. The Committee also recommended that the Board members must have proven technical and professional experience, as the members of the current Board.

The Chief Executive Officer reminds those present that 3 lists have been filed:

- the list submitted by Multibrands Italy BV, with its registered office at Weena 696, Rotterdam (Netherlands), in its capacity as owner of no. 26,073,783 ordinary shares, representing 41.69% of the corporate capital entitled to vote at the Meeting, qualified as List no.1, is composed of the following names, listed in the progressive order indicated:
 - 1. Robert Polet;
 - 2. Luisa Deplazes de Andrade Delgado;
 - 3. Jeffrey A. Cole;
 - 4. Melchert F. Groot;
 - 5. Marco Jesi;
 - 6. Eugenio Razelli;
 - 7. Ines Mazzilli;
 - 8. Gerben van de Rozenberg.
- that the list filed by Only 3T. S.r.l., with its registered office in Padova, Riviera Mussato no. 97, owning a total of no. 5,692,658 ordinary shares, representing 9.10% of the share capital entitled to vote at the Meeting, described as List no. 2, consists of the following names:
 - 1. Massimiliano Tabacchi;
 - 2. Carlalberto Corneliani.
- that the list filed by the shareholders Anima SGR S.p.A. managing the funds: Anima Geo Italia, Anima Italia and Anima Star Italia Alto Potenziale; Arca SGR S.p.A. managing the fund Arca Azioni Italia; Ersel Asset Management SGR S.p.A. managing the fund Fondersel PMI; Eurizon Capital S.G.R. S.p.A. managing the funds: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA managing the funds: Eurizon EasyFund Equity Italy, Eurizon EasyFund Equity Italy LTE and Eurizon Investment SICAV PB Flexible Macro; Fideuram Investimenti S.G.R. S.p.A. managing the fund Fideuram Italia; Fideuram Asset

Management (Ireland) Limited managing the funds: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav managing the fund Interfund Equity Italy; Mediolanum Gestione Fondi SgrpA managing the funds: Mediolanum Flessibile Italia and Mediolanum Flessibile Sviluppo Italia and Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity owning a total of no. 1,741,859 ordinary shares, representing 2.79% of the share capital entitled to vote at the Meeting, described as List no. 3, consists of the following name:

1. Guido Guzzetti

She also recalls:

- that the shareholder Multibrands Italy BV has also proposed, upon filing of its list, to appoint up to 8 members of the Board of Directors, in line with the recommendation of the Remuneration and Nomination Committee;
- that, therefore, from the list submitted by Multibrands Italy BV, should such list obtain the majority of votes, 7 directors shall be taken, and from the list submitted by the shareholder Only 3T. S.r.l. and by the institutional investors, should such list result as the second list in terms of number of votes received, 1 director will be chosen, so that the Board of Directors will consist of 8 members as a whole;
- that the documentation relating to the lists submitted, required by the current law and the provisions of the company's articles of association, including detailed information about the personal and professional qualifications and the curricula vitae of the candidates, has been filed with the Company's registered office within the terms required by law, and was made available to the public on the Company's website on April 3rd, 2015. A notice of this publication has also been given in compliance with the terms and conditions provided for by the applicable law and regulations;
- that the directors shall remain in office for three financial years pursuant to Article 14 of the articles of association, and that, therefore, the Board of Directors which will be appointed shall expire at the Shareholders' Meeting called to approve the financial statements as at December 31st, 2017.

The Chief Executive Officer, on behalf of the Chairman, in thanking the outgoing directors for the activity carried out so far for the benefit of the Company, throughout their office, declares the discussion open, and invites the shareholders who intend to speak to indicate their name into the microphone at the beginning of each intervention.

The shareholder Mr. Luigi Francesco Luscia, takes the floor and explains that in his opinion a Sole Director would be ideal to manage Safilo Group S.p.A., therefore, considered the decision to appoint a Board of Director of 8 members, he declares his intention to abstain his vote on this item on the agenda.

Stefania Sammartano, representing by proxy the shareholder Multibrands Italy BV, takes the floor and, having considered that the illustrative report on this topic on the agenda and all documents relating to the above lists were made available to shareholders in compliance with the terms and conditions provided for by law, proposes omitting the reading of the same report. She also highlights that the shareholder proposes, in line with the remuneration of the former members, to set the compensation of each member of the new Board of Directors at Euro 50,000 (fifty thousand) per year, further to the reimbursement of any expense incurred by reason of his/her office, to be paid in quarterly instalments.

After asking the members of the Shareholders' Meeting, the Chief Executive Officer declares that there are no variations in the list of attendees and that there is not any lack of legitimization to the vote pursuant to the applicable provisions of law.

The Chief Executive Officer puts to the vote the resolution, in compliance with the applicable procedure. In particular, the Chairman invites the Shareholders to express their vote following each of the above-mentioned proposals.

The proposal to determine that the number of members of the Board of Directors is 8, is therefore put to vote, by show of hands, and approved by the Shareholders' Meeting with the following result:

- no. 41,256,473 votes in favour, corresponding to 94.347735% of the voting capital;
- no. 185,086 votes against equal to 0.423266% of the voting capital;
- no. 1,805,542 abstained equal to 2.482481% of the voting capital;
- no. 1,201,000 non-voting equal to 2.746517% of the voting capital.

all the above as detailed in the schedule attached to these minutes under Annex "D".

The proposal to vote respectively for List no. 1, List no. 2 or List no. 3 filed within the terms and conditions set forth by Article 14 of the Articles of Association and made available to the public in accordance with the applicable laws and regulations, acknowledging that, pursuant to the Articles of Association, the first candidate from the majority list shall be appointed as Chairman of the Board of Directors, as defined in Article 14 of the Articles of Association, is put to vote, by show of hands and approved by the Shareholders' Meeting with the following result:

- List no. 1 has achieved no. 28,121,787 favourable votes, a number of votes which represents the majority of the expressed votes equal to 64.310561% of the voting capital and 44.969701% of the share capital;
- List No. 2 has achieved no. 7,372,535 favourable votes, equal to 16.859948% of the voting capital and 11.789461% of the share capital;
- List No. 3 has achieved no. 7,475,593 favourable votes equal to 17.095627% of the voting capital and 11.954261% of the share capital;
- No. 185,686 have not expresses their vote in favour of either of the three list and no. 572,500 abstained votes,

all the above as detailed in the schedule attached to these minutes under Annex "E".

Lastly the proposal to determine the compensation due to each member of the Board of Directors is equal to Euro 50,000 (fifty thousand) per year, further to the reimbursement of any expense incurred by reason of his/her office, to be paid in quarterly instalments, is put to the vote, be show of hands with the following results:

- no. 41,256,473 votes in favour, corresponding to 94.347736% of the voting capital;
- no. 185,686 votes against equal to 0.424638% of the voting capital;
- no. 1,084,942 abstained equal to 2.481109% of the voting capital;
- no. 1,201,000 non-voting equal to 2.746517% of the voting capital;

all the above as detailed in the form attached to the minutes of this meeting under the letter "F".

The Chief Executive Officer, on behalf of the Chairman, recaps the results of the vote and declares:

- that no. 8 elected directors, Messrs:
 - 1. Robert Polet;
 - 2. Luisa Deplazes de Andrade Delgado;
 - 3. Jeffrey A Cole;
 - 4. Melchert Frans Groot;
 - 5. Marco Jesi;
 - 6. Eugenio Razelli;
 - 7. Ines Mazzilli;
 - 8. Guido Guzzetti;
- Pursuant to and for the purpose of the provision of Article 14 of the Articles of Association, the Chairman of the Board of Directors shall be Mr. Robert Polet, as the first candidate on the list that obtained the majority of the votes expressed by the Shareholders;
- the compensation due to each member of the Board of Directors is equal to Euro 50,000 (fifty thousand) per year, further to the reimbursement of any expense incurred by reason of his/her office, to be paid in quarterly instalments.

Lastly, the Chief Executive Officer moves on to answering the last question from the shareholders, mentioned above, regarding the sale of the shares owned by the Company and confirms that during the financial year the remaining shares of other companies (at the time it was part of a restructuring agreement) owned for over 10 years were sold. The information regarding the same has been given timely and regularly in the Company's financial statements and therefore it can be found there. In 2014 the sale of shares was decided as it is not in line with the core business model. During the investment period the Group profit and loss suffered a over 5 million Euro loss.

The above being the last item on the agenda, the Chief Executive Officer gives the floor again to the Chairman who thanks the shareholders for attending the Shareholders' Meeting, which he declares closed at 11.30am.

[ENGLISH TRANSLATION FOR CONVENIENCE PURPOSES ONLY]

The Secretary The Chairman Francesco Gianni Robert Polet

ELENCO PARTECIPANTI PRESENTI ALLE VOTAZIONI **COMINATIVO PARTECIPANTE** 12345 Totale DELEGANTI E RAPPRESENTATI Parziale 0 BACCARIN ANDREA - PER DELEGA DI 20.600 DEPLAZES DE ANDRADE DELGADO LUISA 20.600 0 BERTOLIN MICHELE - PER DELEGA DI ONLY 3T SRL RICHIEDENTE:BANCA POPOLARE DI VICENZA S.C.P.A 5,692,658 di cui 4.877.658 azioni in garanzia a :CASSA DI RISPARMIO DEL VENETO; di cui 815,000 aztoni in garanzia a :BANCA POPOLARE DI VICENZA; 5.692.658 215.000 DA RIN PAGNETTO VALTER 215.000 0 GARBUIO ROBERTA - PER DELEGA DI ARCA SGR SPA FONDO ARCA AZIONI ITALIA 124.721 IPAC SPEC INV STR INT SHARE STR NO 9 AGENTE:BNP SS SIDNEY 22.820 BRANCH VFM GLOBAL SMALL COMPANIES TRUST 33,444 33,979 UNISUPER SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND 7.111 17.164 MERCER DS TRUST POWERSHARES GLOBAL FUNDS IRELAND PLC 1.817 3.273 POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO 2.483 ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO ING PARAPLUFONDS 1 N.V. 3.000 8.043 STG PFDS V.D. GRAFISCHE 328 ALASKA PERMANENT FUND CORPORATION 62.500 FCP ITHAOUE AGENTE: BQUE FEDERATIVE-STR BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND 388 PLAN 27,762 FLORIDA RETIREMENT SYSTEM. MERCK AND CO., INC MASTER RETIREMENT TRUST 6.432 21.138 EXPRESS SCRIPTS, INC. 401 (K) PLAN INDIANA PUBLIC EMPLOYEES RETIREMENT FUND 86 6.072 ARROWSTREET US GROUP TRUST 3.918 SAINT LOUIS UNIVERSITY 638 UMC BENEFIT BOARD, INC STICHTING PENSIOENFONDS HORECA & CATERING 1.738 CF DV ACWI EX-U.S. IMI FUND 400.000 FCP ULYSSE AGENTE:BQUE FEDERATIVE-STR 1.949 ROGERSCASEY TARGET SOLUTIONS LLC. ENHANCED RAFI SMALL INTERNATIONAL LP 1.341 MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA) 59 76,477 EASTSPRING INVESTMENTS 29,400 LOMBARD ODIER FUNDS 1.627.597 **BDL REMPART EUROPE** 399.807 **BDL CONVICTIONS** SICAV LBPAM ACTIONS MIDCAP 209,500 195,503 FCP RSI EUROPE S FCP BEL VAL AGENTE:BQUE FEDERATIVE-STR 40.000 FCP UNION EUROPE GROWTH AGENTE: BQUE FEDERATIVE-STR 259,000 FCP CIC EURO OPPORTUNITES AGENTE: BQUE FEDERATIVE-STR 1.169.000 32.075 IGS-ACTIONS EUROPE EVOLUTION AGENTE: PICTET & CIE(EUROPE) PICTET - SMALL CAP EUROPE AGENTE:PICTET & CIE(EUROPE) 15.009 VANGUARD INVESTMENT SERIES, PLC AGENTE:J.P. MORGAN BANK 6.214 (IRELAND) ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL 54

AGENTE: JP MORGAN CHASE BANK

ELENCO PARTECIPANTI

ELENCO PARTECII	PANTI		•	
NOMINATIVO PARTECIPANTE			PRESENTI ALLI Ordinaria	¿ VOTAZIONI
	Parziale	Totale	1 2 3 4 5	
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	305.000	Totale		
OPTIMIX WHOLESALE GLOBAL SMALLER CO AGENTE:JP MORGAN	24.512			
CHASE BANK VANGUARD INTERNATIONAL SMALL COMPANIES I AGENTE: JP	2.202			
MORGAN CHASE BANK				
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH AGENTE:JP MORGAN CHASE BANK	2			
VANGUARD TOTAL INTERNATIONAL STOCK INDEX AGENTE:JP MORGAN CHASE BANK	24.714			
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND AGENTE:JP MORGAN CHASE BANK	5,889			
RETIREMENT PLAN FOR EMPLOYEES OF AETNA I AGENTE:JP MORGAN CHASE BANK	12.099			
URS CORPORATION 401K RETIREMENT PLAN 600 AGENTE:JP MORGAN CHASE BANK	18.951			
FIDELITY INVESTMENTS MONEY MANAGEMENT INC AGENTE:JP MORGAN CHASE BANK	2.000			
TR EUROPEN GROWTH TRUST PLC AGENTE: HSBC BANK PLC	411.936			
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN AGENTE; JP MORGAN CHASE BANK	325			
ANIMA SGR SPA RICHIEDENTE:BNP PARIBAS SECS MILAN/CLIENTS ASSETS/NON TAXABLE	40.000			
WYOMING RETIREMENT SYSTEM AGENTE; JP MORGAN CHASE BANK	814			
FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	90.000			
FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	11.000			
INTERFUND SICAV INTERFUND EQUITY ITALY	70.000			
ODDO EUROPE VALEURS MOYENNES	30.513			
CIPAV CALETTA	110.000			
EURIZON EASYFUND EQUITY ITALY LTE	3.759			
EURIZON EASYFUND EQUITY ITALY	33.895			
FORWARD INTERNATIONAL SMALL COMPANIES FUND RICHIEDENTE:CITIBANK NA NEW YORK SA FWD INT SMALL	58.025			
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED RICHIEDENTE; CBLDN S/A LEGAL AND GENERAL				
SCHWAB FUNDAM INTER SMALL- COMP INDEX FD AGENTE:BROWN BROTHERS HARRIMAN & CO.	11.337			
GOVERNMENT OF NORWAY RICHIEDENTE: CBNY SA GOVERNMENT OF NORWAY				
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FEEDER FUND LIMITED RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN	4.418			
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED RICHIEDENTE: UBS AG-LONDON BRANCH SA AG LDN CLIENT	31.135			
UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT	2.464			
FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F AGENTE:STATE STREET BANK AND TRUST COMPANY	16.276			
SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	6.725			
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	3.229			
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	10.913			
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	196			
UAW RETIREE MEDICAL BENEFITS TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	6.546			
VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE:BROWN BROTHERS HARRIMAN & CO.	3.221			
M+G INVESTMENT FUNDS (1)- M+G EUROPEAN FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	119.246			
M+G INVESTMENT FUNDS (1)- M+G EUROPEAN SMALLER COMPANIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	20.371			
M+G INVESTMENT FUNDS (7)- M+G EUROPEAN STRATEGIC VALUE FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.246.283			
DYNAMIC EUROPEAN VALUE FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	162.000			

ELENCO PARTECIPANTI

PRESENTI ALLE VOTAZIONI

NOMINATIVO PARTECIPANTE			PRESENTI ALLE VOTAZIONI Ordinaria
	Parziale 1	Totale	1 2 3 4 5
MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE	190		
STREET BANK AND TRUST COMPANY MGI FUNDS PLC AGENTE:STATE STREET BANK AND TRUST COMPANY	71.261		
MERCER QIF CCF AGENTE:STATE STREET BANK AND TRUST	280.595		
COMPANY	200.393		
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	10.258		
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	5.716		
SUNSUPER SUPERANNUATION FUND AGENTE: STATE STREET BANK	80.489		
AND TRUST COMPANY VANGUARD FTSE ALL WORD SMALL CAP IND FUN AGENTE:BROWN	12.425		
BROTHERS HARRIMAN & CO. CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM			
AGENTE:STATE STREET BANK AND TRUST COMPANY	59.157		
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	21.107		
WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	12		
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.918		
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL AGENTE:STATE STREET BANK AND TRUST COMPANY	28.783		
AXA WORLD FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY	200.000		
GOLDMAN SACHS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY	1.242		
UBS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	2.688		
ISHARES MSCI EAFE SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	6.756		
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR AGENTE:STATE STREET BANK AND TRUST COMPANY	37.814		
HENDERSON UK EUROPE FUNDS BNP PARIBAS SECURITIES SERVICES AGENTE:BNP PARIBAS 2S-PARIS	90.667		
BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	2.314		
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS AGENTE:STATE STREET BANK AND TRUST COMPANY	694		~ ~ ~ ~
COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.529		
SPDR S&P INTERNATIONAL SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	1.664		
MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F AGENTE:STATE STREET BANK AND TRUST COMPANY	3.084		
ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY	2.659		
DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR AGENTE:NORTHERN TRUST COMPANY	22.155		
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND AGENTE:NORTHERN TRUST COMPANY	838		
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUST COMPANY	2.926		
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TRUST COMPANY	899		
HENDERSON HORIZON FUND SICAV AGENTE:BP2S LUXEMBOURG	567.978		
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TRUST COMPANY	1.544		
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NORTHERN TRUST COMPANY	24.128		
NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY	3.666		
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST AGENTE:NORTHERN TRUST COMPANY	154		
HALIFAX REGIONAL MUNICIPALITY MASTER TRUST AGENTE:NORTHERN TRUST COMPANY	12,423		
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS AGENTE:NORTHERN TRUST COMPANY	18.254		
WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY	330		
TESCO PLC PENSION SCHEME AGENTE:NORTHERN TRUST COMPANY	5.029		

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE			PRESENTI ALLE VOTAZIONI Ordinaria
DELEGANTI E RAPPRESENTATI	Parziale	Totale	
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE:NORTHERN TRUST COMPANY	3.886		1 2 3 4 5
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	4.091		
HENDERSON GARTMORE FUND AGENTE:BP2S LUXEMBOURG	135.930		
UTAH STATE RETIREMENT SYSTEMS AGENTE:NORTHERN TRUST COMPANY	376		
EURIZON INVESTMENT SICAV PB FLEXIBLE MACRO	6.193		
ERSEL	40.000		
MEDIOLANUM GESTIONE FONDI SGR S.P.A FLESSIBILE ITALIA	480.000		
MEDIOLANUM GESTIONE FONDI SGR S.P.A FLESSIBILE SVILUPPO ITALIA	200.000		
FIDEURAM INVESTIMENTI SGR S.P.A.	5,000		
EURIZONCAPITAL SGR S.P.A EURIZON AZIONI ITALIA	30.378		
EURIZONCAPITAL SGR S.P.A EURIZON AZIONI PMI ITALIA	113.496		
ANIMA SGR SPA - FONDO ANIMA GEO ITALIA	60.000		
ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE	100.000		
	100.000	11.722.960	
LORENZON GIANNINO	2.500		
LIGGTA THICT PRANCINGS		2.500	
LUSCIA LUIGI FRANCESCO	600		
SAMMARTANO STEFANIA	0	600	
- PER DELEGA DI	U		
MULTIBRANDS ITALY B.V.	26.073.783		
		26.073.783	

Legenda:

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^{1:} BILANCIO 2014; 2: REMUNERAZIONE; 3: N. COMPONENTI CDA; 4: NOMINA CONSIGLIO DI AMMINISTRAZIONE; 5: COMPENSO CONSIGLIO DI AMMINISTRAZIONE;

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ESITO VOTAZIONE

Oggetto: BILANCIO 2014

Hanno partecipato alla votazione:

-n° 134 azionisti, portatori di n° 43.728.101 azioni ordinarie, di cui n° 43.728.101 ammesse al voto, pari al 69,925842% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate (Quorum deliberativo)</pre>	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	42.502.501	97,197226	97,197226	67,965979
Contrari	600	0,001372	0,001372	0,000959
Sub Totale	42.503.101	97,198598	97,198598	67,966938
Astenuti	200,000	0,457372	0,457372	0,319821
Non Votanti	1.025.000	2,344030	2,344030	1,639083
Sub totale	1.225.000	2,801402	2,801402	1,958904
Totale	43.728.101	100,000000	100,000000	69,925842

CONTRARI

LISTA ESITO DELLE VOTAZIONE Oggetto: BILANCIO 2014

SAFILO GROUP S.p.A.

Ragione Sociale LUSCIA LUIGI FRANCESCO

Badge 2

600° 0,001372 0,000959

Totale voti Percentuale votanti % Percentuale Capitale %

Totale 600

Delega 0

Proprio 600

Pagina 1

Teste:
 Azionisti in delega:

Totale 0 40.000 60.000

Delega 0 40.000 60.000

Proprio
0
0
0

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LISTA ESITO DELLE VOTAZIONE Oggetto: BILANCIO 2014

0. ಫ್	- FONDO ANIMA GEO ITALIA	SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE	3,000	0,457372	19821
Ragione Sociale GARBUIO ROBERTA	ANIMA SGR SPA ANIMA SGR SPA - FONDO	ANIMA SGR SPA		Percentuale votanti % 0,4	
Badge 1	Д Д * * * *	Ω *	Totale voti	Percentual	Percentual

(2^ Convocazione del)

NON VOTANTI

LISTA ESITO DELLE VOTAZIONE Oggetto: BILANCIO 2014

		-	,	
Badge	Ragione Sociale	Proprio	Delega	Totale
сd	GARBUIO ROBERTA	٠ •	0 : : :	
(* *	CHALLENGE FINDS CHALLENGE TEALTAN EQUITY	0	305.000	305.000
* *	FRACTI.	0	40.000	40.000
* *	MEDICIANIM CERTIONE PONDI SCR S D A FLESSIBILE ITALIA	0	480.000	480.000
1 A * *	MEDIOLANDM GESTIONE FONDI SGR S.P.A FLESSIBLIE SVILUPPO ITALIA	0	200.000	200.000
Totale voti	1.025.000			
Percentuale	Percentuale votanti % 2,344030			
Percentuale	Percentuale Capitale % 1,639083	•		

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LISTA ESITO DELLE VOTAZIONE Oggetto: BILANCIO 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
Н.	GARBUIO ROBERTA	.	1	ļ
Q **	ARCA SGR SPA FONDO ARCA AZIONI ITALIA) ·	124.121	12/-12T
Q**	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	11.33/	11.33/
Q**	VANGDARD TOTAL WORLD STOCK INDEX FUND	0	3.221	3.221
*	VANCHARD FISE ALL WORD SMALL CAP IND FUN	0	12.425	12.425
* *	HENDERSON IF FIREDE FINDS BYP PARIBAS SECURITES SERVICES	0	90.667	90.667
÷ ÷	TOOM BINN OLCAN	0	567.978	567.978
٦ <i>(</i>	TENNUTURO NOTIFICAN FOUN JICAN	С	135,930	135,930
<u> </u>	GARLINORS FOND	· C	22,820	22,820
	LEAC STEEL INV SIK INI SHAKE SIK NO S) C	62.500	62.500
□ · *		.	400 000	400.000
△ * *	FCP ULYSSE	0	000	000
Ω *	FCP BEL VAL	.	40.000	40.000
△ **	ECP UNION EUROPE GROWTH) ·	258.000	239.000
O**	FCP CIC EURO OPPORTUNITES	0	1.169.000	1.169.000
O**	IGS-ACTIONS EUROPE EVOLUTION	0	32.075	32.075
C **	PICTET - SMALL CAP BUROPE	0	15.009	15.009
ı	VANCHARD INVESTMENT SERIES. PLC	0	6.214	6.214
* *	ONEDSTATE CLOSEL GEREFS - SMITT CE INHERGED) INDEXPOOL	0	54	54
* *	CHEMIN CHOLDEN DELINE CHILD CHILD CONTROLL CONTROLL CONTROLL CHILD	0	24.512	24.512
<u>ا</u> ا	VELTULA WINCHESALL SIMULIAN CO.		C	\sim
Ω *	VANGUARD INTERNATIONAL SMALL CONFANIES I		1001	
∩ *	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	.	•	;
Q **		0	74-114	74.1.4 1000
Q**	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	LO.	5.889
□ * *	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	0	12.099	12.099
- X	URS CORPORATION 401K RETIREMENT PLAN 600	0	œ.	18,951
1 C	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	2,000	2.000
) (* *	The Principle of the Control of the	0	411.936	411.936
) () 	AT DOLOGIA ANOMA TO THE SOUTH OF THE STATE O	C	325	325
<u> </u>	PARCANCOL LINEAGED AND COUNTY EXCIT FOR		814	814
Q *			* 000	000
□ *	(IRELAND) FONDITALIA EQUITY ITA	>	000,00	٠,
Ω *	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	o (000.11	17.000
Q *	INTERFUND SICAV INTERFUND EQUITY ITALY	o	70.000	000.07
O**	ODDO EUROPE VALEURS MOYENNES	0	30.513	30.513
Q **	CIPAV CALETTA	0	110.000	3
Ω**	EURIZON EASYFUND EOUITY LIALY LIE	0	3.759	າ
Q**	BURIZON BASKFUND BOUITY ITALY	0	33,895	3.89
Q **	FORWARD INTERNATIONAL SMALL COMPANIES FUND	0	58,025	58.025
*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	83	Φ
. ← *	GOVERNMENT OF NORWAY	0	1.208.344	٠
*	ARROWSTREET CAPITAL GLOBAL FOULTY LONG/SHORT FEEDER FUND LIMITED	0	4.418	4.418
) [*	ARROWSTREET CAPTTAI. GIORAL BOILTY ALPHA EXTENSION FIND LIMITED	0	31.135	31.135
) [*	ı	0	2.464	2.464
) () ; * ; *	FIDELLY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	0	16.276	16.276
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•	Pagina 4			
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Teste: Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE Oggetto: BILANCIO 2014

FAVOREVOLI

			,	
Badge	Ragione Sociale	OLUĞOLA	Delega	Totale
□ **	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.725	6.725
O**	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	Φ	3.229.	3.229
**	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	10.913	10.913
۱ <u>۲</u> *	INTERNATIONAL MONETARY FILM	0	196	196
1 C	INTELLIGIES INTELLIGIES I ONE THE DESCRIPTION INTERPRETED SPECE		- V	246
- T	1	> (000	,
□ **	INVESTMENT FUNDS (1) - M+G EUROPEAN FUND	0 1	119.246	047.KIT
Q**	M+G INVESTMENT FUNDS (1)- M+G EUROPEAN SMALLER COMPANIES FUND	0	20.371	20.37
□ **		0	1.246.283	1.246.283
Q**	MIC EUROPEAN VALUE FUND	0	162.000	162.000
* *	MARYLAND STATE RETIREMENT & PENSTON SYSTEM	0	00 H	190
1 C *	MET TOWNS OF A	C	71.261	71.261
) (+ +	יום ביותטים בי	, ,	280 F95	780 595
: + ; +	MERCEN LIFE CAR AND MORROR		10.50	10.58
A 1	CIII OF NEW IORN GROUP INVOIL	o c) (C	
Q i	SSGA SPDR ETES EUROPE II PUBLIC LIMITED COMPANY	.	DT/-C	077.00
Q **	SUNSUPER SUPERANNUATION FUND	>	80.489	٠,
Ω *	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	59.157	ď
O**	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	21.107	21.107
Ω**	WASHINGTON STATE INVESTMENT BOARD	0	12	12
C**	SSGA RITSERTA, FD CH. EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	1.918	1.918
۱ <i>د</i> *	SO SO WAN THE THE STATE OF SOME DESTRUCTION OF SOME SOME SOME SOME SOME SOME SOME SOME	C	28,783	28.783
. ;	1 1377		000 000	200 000
a :	AXA MULTI FUNDS			
Ω *	GOLDMAN SACHS FUNDS	> (7,42	7.7.7
Ω **	UBS ETF	0	2.688	2.688
Q**	ISHARES MSCI EAFE SMALL CAP ETF	0	6.756	6.756
O**	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	37.814	37.814
*		C	2.314	2,314
a (DOI INCL DATE THE DIMENSION OF PARTY AND THE PARTY OF THE		•	709
□ *	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	י כ	1 (O)	יי מיני
∩ *	COLLEGE RETIREMENT EQUITIES FUND	0	1.529	1.529
□**	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	1.664	1.664
O**	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	3.084	3.084
**	ISHARES VII PIC	0	2,659	2.659
\ * *	DIPONT AND RELATED COMP DEFINED CONTRIBITON PLAN MASTER TR	0	22.155	22.155
*		0	838	838
Q**		0	2.926	2.926
₩ *	PORD MOTOR COMPANY DEFINED RENEFTT MASTER TRUST	0	668	899
1 P	FORD MOTOR COMPANY DEFINED RENEFIT MASTER TRIST	0	1.544	1.544
· #	NORTHERN TRICE GLORAL INVESTMENTS COLLECTIVE FINDS TRIEST	0	24.128	24.128
۱ ۲ *	NEW ZEALAND SIDERANNITATION FIND	0	3.666	3.666
1 P	FORD MOTOR COMPANY OF CANADA. LIMITED PENSION TRIST	0	154	154
ı ⊆ *	HALLFAX REGIONAL MINICIPALITY MASTER TRIES	0	12.423	12.423
۱ ۲ *	CHIERTH OF PRICIAMIT INVESTMENT FIRM PENSIONS	. 0	.25	α,
1 C *	MATERIAL O CHARACAN TANDOCHARAN BERATA			60
Q	WIRELDS COMMON THAT INVESTIGATION FOUND	· ·	٥ () (
J	IESCO FLO FENSION SCHEME	Þ	,	•
	Pacina 5			
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LISTA ESITO DELLE VOTAZIONE Oggetto: BILANCIO 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
Q**	MONICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	3.886	3.886
Ω**	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FOND	0	4.091	4.091
Q**	UTAH STATE RETIREMENT SYSTEMS	0	376	376
Q**	EURIZON INVESTMENT SICAV PB FLEXIBLE MACRO	0	6.193	6.193
Q**	FIDEURAM INVESTIMENTI SGR S.P.A.	0	5.000	5.000
Ω **	EURIZONCAPITAL SGR S.B.A EURIZON AZIONI ITALIA	0	30,378	30,378
Q**		0	113,496	3.49
Ω *		0	33.44	3.44
Q**	UNISOPER	0	33.979	33.979
Q**	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	7.111	7.111
Q **	MERCER DS TRUST	0	17.164	17.164
Q**	POWERSHARES GLOBAL FUNDS IRELAND FLC	0	1.817	1.817
Ω * *	POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	3,273	3.273
∩ * *	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORIFOLIO	0	2.483	2.483
Ω **	ING PARAPLUFONDS 1 N.V.	0	•	3.000
Q **	STG PFDS V.D. GRAFISCHE	0	8.043	8.043
Ω * *	ALASKA PERMANENT FUND CORPORATION	0	328	328
Ω * *	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	388	388
□ * *	FLORIDA RETIREMENT SYSTEM .	0	27.762	27.762
Q**	MERCK AND CO., INC MASTER RETIREMENT TRUST	0	6.432	•
□ *	EXPRESS SCRIPTS, INC. 401 (K) PLAN	0	21.138	21.138
□ **	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	98	98
Q**	ARROWSTREET US GROUP TRUST	0	6.072	6.072
□ **	SAINT LOUIS UNIVERSITY .	0	3.918	3.918
□ *	UMC BENEFIT BOARD, INC	0	638	638
□ * *	STICHTING PENSIOENFONDS HORECA & CATERING	0	1.738	1.738
Q * *	CF DV ACWI EX-U.S. IMI FUND	0	н	Н
Q**	ROGERSCASEY TARGET SOLUTIONS LLC.	0	1.949	1.949
O**	ENHANCED RAFI SMALL INTERNATIONAL LP	0	1.341	1.341
Q**	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)		93	59
Q**	EASTSPRING INVESTMENTS	0	76.477	76.477
₽ *	LOMBARD ODIER FUNDS	0	29.400	29.400
Q * *	BDL REMPART EUROPE	0	1.627.597	1.627.597
O **	BDL CONVICTIONS	0	399.807	399.807
□ * *	SICAV LBPAM ACTIONS MIDCAP	0	50	209.500
O**	FCP RSI EUROPE S	0	20	5.50
т	LORENZON GIAMNINO	2.500	0	50
4	SAMMARTANO STEFANIA	0	0	0
DE*	MULTIBRANDS ITALY B.V.	0	26.073.783	26.073.783
S	BACCARIN ANDREA	0	20.600	20.600
9	BERTOLIN MICHELE	0	0	0
DE*	ONLY 3T SRL	0	5.692.658	92.
7	DA RIN PAGNETTO VALTER	215.000	0	215.000
	Pagina 6			

6 124

126 Teste:2 Azionisti in delega:

(2^ Convocazione del)

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE Oggetto: BILANCIO 2014

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

42.502.501 97,197226 67,965979

Delega

Totale

Proprio

Pagina 7

126 Teste:2 Azionisti in delega:

Azionisti: Azionisti in proprio:

6 124

27 aprile 2015 10.56.42

Assemblea Ordinaria del 27 aprile 2015 (2^ Convocazione del)

ESITO VOTAZIONE

Oggetto: REMUNERAZIONE

Hanno partecipato alla votazione:

-n° 134 azionisti, portatori di n° 43.728.101 azioni ordinarie, di cui n° 43.728.101 ammesse al voto, pari al 69,925842% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate (Quorum deliberativo)</pre>	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	37.687.244	86,185412	86,185412	60,265875
Contrari	4.327.415	9,896188	9,896188	6,919993
Sub Totale	42.014.659	96,081600	96,081600	67,185868
Astenuti	512.442	1,171883	1,171883	0,819449
Non Votanti	1.201.000	2,746518	2,746518	1,920526
Sub totale	1.713.442	3,918400	3,918400	2,739974
Totale	43.728.101	100,000000	100,000000	69,925842

Assemblea Ordinaria del 27 aprile 2015 (2^ Convocazione del)

LISTA ESITO DELLE VOTAZIONE Oggetto: REMUNERAZIONE

CONTRARI

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paride -	ADBRITO SOURCE STATE STA	Proprio	ретеда	Totale
	CHINGS THREE CART - CAM DAY	.	7	6
Q C *	SCHAFT DUNCHT INIES SECTION WITH THE STATE OF THE STATE OF THE SECTION OF THE SEC	5 (•	•
1	VANGUARU LOTAL WORLD SIGGS INDEX FUND	ɔ	3.221	3.221
Ω *	VANGUARD FISE ALL WORD SMALL CAP IND FUN	0		12,425
Ω *	HENDERSON UK EUROPE FUNDS BNP PARIBAS SECURITIES SERVICES	0	90.667	90.667
□**	HENDERSON HORIZON FIND STOAV	C		
· *	there adopted to no administration of the second se		000	000.000
ָם װַ		5	135.830	135.930
□ *	IPAC SPEC INV STR INT SHARE STR NO 9	0	22.820	22.820
□ *	FCP BEL VAL	0	40.000	40.000
Ω *	FCP UNION EUROPE GROWTH	C	259,000	259 000
Ω *	FCP CIC EDRO OPPORTUTIES	, c	1 169 000	1 169 000
*	IGS-ACTIONS RIPODE EVOLUTION	» c	1 6	, ,
* *	STOREM CANDING		070.25 000	52.075
+ +	VILLALL SERVICE CONCERN CONCER	o 1	600-57	3
□		0	6.214	6.214
O k k	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	0	54	54
Ω *	OPTIMIX WHOLESALE GLOBAL SMALLER CO	0	24.512	24.512
Ω * *	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	2.202	2.202
Q**	PUBLIC EMPLOYBES RETIREMENT SYSTEM OF OH	0	0	
□ *	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	O	24,714	24.714
Q * *	RETIREMENT PLAN FOR EMPLOYEES OF AETNA T	c	·	٠.
O**	THE CORPORATION 401K RETTERMENT PLAN 600	o c)	10.00
۱ ۲ *	CONTROL TAXABLE NATION AND AND AND AND AND AND AND AND AND AN	.	TOS:07	TCS-91
1 4	ELDEALLY LAVESTREALS MAINTAINED THAINAGEMENT INC	O (N ;	2.000
Ω : * :	IN EUROPEN GROWIH IRUST PLC	0	411.936	411.936
Q *	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	325	325
O**	WYOMING RETIREMENT SYSTEM	0	814	814
Q * *	ODDO EUROPE VALEURS MOYENNES	a	30,513	30,513
∩ **	FORWARD INTERNATIONAL SMALL COMPANIES FUND	С	58 025	00
O**	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0 0	•	0
*	ABPONGNER CAPTUL CLOBAL BOTTON LONG CHOSE BERLING	o c		5
i i	ANCOMEDICAL CASTILATE COLORD DECLIFICATION OF THE FORDER FORD DIMITED	י כ	77.	4.418
	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED	0	31.135	31.135
0**		0	2.464	2.464
∩ * *	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	0	16.276	16.276
Ω *	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	6.725	6.725
∩ * *	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	3.229	3.229
O *	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	10.913	10.913
∩ *	INTERNATIONAL MONETARY FUND	0	196	196
Q * *	UAW RETIREE MEDICAL BENEFITS TRUST	0	6.546	6.546
□ *	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	190	190
Q**	MGI FUNDS PLC	0	v	v
Q * *	MERCER QIF CCF	0	0.59	ď
Q *	CITY OF NEW YORK GROUP TRUST	0	0.25	0.25
O**	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	5.71	5.71
Q**	SUNSUPER SUPERANNUATION FUND	0	.48	4.
• • • • • • • • • • • • • • • • • • • •			•	
Azionisti	01 Teste:			

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91 Teste:1 Azionisti in delega:

SAFILO GROUP S.p.A.

Assemblea Ordinaria del 27 aprile 2015 (2^ Convocazione del)

LISTA ESITO DELLE VOTAZIONE Oggeto: REMUNERAZIONE

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)))) 1	ANTITUTE OFFICE ANTITUTE OFFI OFFI OFFI OFFI OFFI OFFI OFFI OFF	0114011	מניים מני מניים	100 C
) i	CALLE COLUMN FORMAL DATE AND) (707.70	761.90
(1 k k	CALLFORNIA STATE TEACHERS RETIREMENT SYSTEM	0 (77.107	7
□ *		0	12	12
Q**	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OF COMMON TRUST FUND	0	1.918	. 1.918
Q**	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	28.783	28.783
₩ *		C	000 000	200 000
1 F *	PARTY SALVE STATE	> C		200.00
+ + + +	ביווים בי		7.7.7	247.
Q		> •	2.088	7.088
Q **	ISHARES MSCI EAFE SMALL CAP ETF	0	6.756	6.756
O**	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	37.814	37.814
O**	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	2,314	2,314
O**	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	694	694
O**	SPDR SEP INTERNATIONAL SMALL CAP RIF	c	1 - 664	1.664
£ *	MSCI FAFF SMAIL CAP PROV INDEX SEC COMMON TR F	اد	3 084	3 084
**	SHARES VI PIC) C	2 659	2 659
C**	DIPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	ı C	25, 75	22 155
· *			906 0	2 926
*	FORD MOTOR COMPANY DEFINERT ASSETS PRINCE	0 0	11.1	10:10 10:10
*	NEW SPECIAL OF STREET S) C	, w	200
* * *	HALL MINISTER COLLEGENS OF THE TANKET THE TOTAL OF THE TO	o c	0 4	00.5
7 (COLUMNIA DE CONTRANT OF CANADIA DE ENSIGN TRUST	o (10 104	L04
٦ ! د	HALLFAX KEGIONAL MUNICIPALITY MASTER TRUST	0	12.423	12.423
∩ *	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	18.254	18,254
Ω**	TESCO PLC PENSION SCHEME	0	5.029	5.029
Ω *	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	4.091	4.091
Ω**	UTAH STATE RETIREMENT SYSTEMS	0	376	376
Ω**	VEM GLOBAL SMALL COMPANIES TRUST	0	33,444	33.444
□ * *	Na San San San San San San San San San Sa	0	33,979	33,979
· *	GI CIORAL SICAN CLORAL HOMISPHOSHPOTUS BININ	, ,	11.1.7	7 111
* *	NED-TO DO TOTAL TO COLUMN TO THE TOTAL TO TH) C	14. 7.	731 22
1		0 '	11.164	7.1.164 11.164
Ω *	D PLC	0	1.817	1.817
∩ *	Ş	0	3.273	3.273
∩ **	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	2.483	2.483
O**	ING PARAPLUFONDS 1 N.V.	0	3.000	3.000
Ω **	STG PFDS V.D. GRAFISCHE	0	8.043	8.043
O**	ALASKA PERMANENT FUND CORPORATION	0	328	328
U**	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	388	388
U**		0	27.762	27.762
U**	MERCK AND CO., INC MASTER RETIREMENT TRUST	0	6.432	6.432
Q**	EXPRESS SCRIPTS, INC. 401 (K) PLAN	0	21,138	21,138
Q**		0		86
Q**	ARROWSTREET US GROUP TRUST	0	6.072	6.072
Q**	SAINT LOUIS INTVERSITY		2, c.	3.918
O**	UNC BENEFIT BOARD. TNC		638	638
		•	i i	
	Pagina 2			
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91 Teste:1 Azionisti in delega:

(2^ Convocazione del)

CONTRARI

LISTA ESITO DELLE VOTAZIONE Oggetto: REMUNERAZIONE

SAFILO GROUP S.p.A.

Badge	Radione Sociale	Sociale	Proprio
`Q**	CF DV ACW.	WI EX-U.S. IMI FUND	
O**	ROGERSCASI	ROGERSCASEY TARGET SOLUTIONS LLC.	
Q**	MINISTER	MINISTER FOR FINANCE (ISIE MANAGED AND CONTROLLED BY NIMA)	0
O**	LOMBARD O	LOMBARD ODIER FUNDS	0
□**	FCP RSI E	FCP RSI EUROPE S	0
01	LUSCIA LU	USCIA LUIGI FRANCESCO	009
Totale voti		4.327.415	
Percentuale votanti %	votanti %	9,896188	
Percentuale Canitale %	Canitale %	6 919993	

1.949 59 29.400 195.503

1.949 1.949 29.400 195.503

Totale

Delega

(2^ Convocazione del)

ASTENUTI

LISTA ESITO DELLE VOTAZIONE Oggetto: REMUNERAZIONE

Badge	Ragione Sociale	Proprio	Delega	Totale
T	GARBUIO ROBERTA	0	٥	0
O**	ARCA SGR SPA FONDO ARCA AZIONI ITALIA	0	124.721	124.721
Q**	ANIMA SGR SPA	0	40.000	40.000
Q * *	EURIZON EASYFUND EQUITY ITALY LIE	0	3,759	3.759
Ω *	EURIZON EASYFUND EQUITY ITALY	0	33,895	33.895
Q *	EURIZON INVESTMENT SICAV PB FLEXIBLE MACRO	0	6.193	6.193
□**	EURIZONCAPITAL SGR S.P.A EURIZON AZIONI ITALIA	0	30.378	30.378
Q**	EURIZONCAPITAL SGR S.P.A EURIZON AZIONI PMI ITALIA	0	113.496	113,496
Q**	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA	. 0	000.09	000.09
Q **	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE	0	100.000	100.000
Totale voti	512,442			
Percentuale votanti %				
Percentuale Capitale %	Capitale % 0,81,9449			

Azionisti: Azionisti in proprio:

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(2^ Convocazione del)

NON VOTANTI

LISTA ESITO DELLE VOTAZIONE Oggetto: REMUNERAZIONE

Badge	Ragione Sociale	ોત્રોe	Dronnio
	GARBUIO ROBERTA	ERTA) C
Q * *	CHALLENGE F	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	> C
Q**	FIDEURAM AS	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA FOLLITY ITALY	, c
O**	FIDEURAM AS	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND BOUTTY ITALY	o c
○ * *	INTERFUND S.	INTERFUND SICAV INTERFUND BOUITY ITALY	O
O**	ERSEL		> <
∩ *	MEDIOLANUM	MEDIOLANUM GESTIONE FONDI SGR S.P.A FLESSIBILE ITALIA	o c
Q * *	MEDIOLANDM	MEDIOLANUM GESTIONE FONDI SGR S.P.A FLESSIBILE SVIIJIPPO 17781.TA	o c
Q * *	FIDEURAM IN	FIDEURAM INVESTIMENTI SGR S.P.A.	0
Totale voti		1.201.000	
Percentuale votanti %	votanti %	2,746518	
Percentuale Capitale %	Capitale %	1,920526	

305.000 90.000 11.000 70.000 40.000 200.000 5.000

305.000 90.000 11.000 70.000 40.000 200.000 5.000

Totale

Delega 0

Pagina 5

8 Teste: 0 Azionisti in delega:

Assemblea Ordinaria del 27 aprile 2015 (2^ Convocazione del)

LISTA ESITO DELLE VOTAZIONE

Oggetto: REMUNERAZIONE

FAVOREVOLI

Badge 1	Ragione Sociale Garrito Rorerra	Proprio	Delega	Totale
□ * ! *	FCP THACHE	0	0	0
1 Q * *	FCP ULYSSE	0	62.500	62.500
Q**	MOBNINGSTA STATE OF THE THE STATE OF THE STA	0	400.000	400.000
\ * *	CIPAC CARRETA	0	5.889	5.889
ι Ω *	GOVERNOENT	0	110.000	110.000
Q**	(1) = M + C smacross w	0	1.208.344	1.208.344
Q**	M-G INVESTMENT FINDS (1) M-C DIDOLEM FOUND	0	119.246	119.246
Д *	FUNDS (7) - M4G EUROPEAN	0	20.371	20.371
O**	DYNAMIC EUROPEAN VALUE FINAN	0	1.246.283	1.246.283
Q**	COLLEGE REPLEMENT POLITATES STATE	0	162.000	162.000
Q**	T WORKER WAS THAT OUT YO	0	1.529	1.529
Q**	FORD MOTOR COMPANY DEFINED BENEETH MASCHES HONDER F NONLEND	0	838	838
Q**	NORTHERN TRICK GLARAT INVESTMENT THAT LEAD IN THE TAXABLE TO THE T	0	668	899
Q**	WHEELS COMMON INVESTMENT FIND	0 +	24.128	24.128
Q **	MUNICIPAL EMPLOYEES, AND DEVISION OF OFFICE OF	0	330	330
1 A *	STICHTING PENTURENT HODERS & CAMEBELL FOUN OF CALCAGO	0	3.886	3.886
Q**	ENTANCED RAFI. INTERNATIONAL TO	0	1.738	1.738
Ω**	EASTSPRING INVESTMENTS	0	1.341	1.341
Q**	BDL REMPART EUROPE	0	76-477	76.477
O**	BDL CONVICTIONS	0	1.627.597	1.627.597
Q**	SICAV LEPAM ACTIONS MIDCAD	0	399.807	399,807
m	LORENZON GIANNINO		209.500	209.500
4	SAMMARTANO STEFANIA	2.500	0	2.500
DE*	MULTIBRANDS ITALY B.V.	0 1	0	0
S	BACCARIN ANDREA	0	26.073.783	26.073.783
9	BERTOLIN MICHELE	0 (20.600	20,600
DE*	ONLY 3T SRT.	0		0
7	A RIV PASSETTO VALUED	0	5.692.658	5.692.658
		215.000	0	215.000
Totale voti Percentuale votanti % Percentuale Capitale %	37.687.244 kanti % 86,185412 pitale % 60,265875			

Assemblea Ordinaria del 27 aprile 2015 (2^ Convocazione del)

ESITO VOTAZIONE

Oggetto: NUMERI COMPONENTI CDA

Hanno partecipato alla votazione:

-n° 134 azionisti, portatori di n° 43.728.101 azioni ordinarie, di cui n° 43.728.101 ammesse al voto, pari al 69,925842% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate</pre>	<pre>% Azioni Ammesse al voto</pre>	%Cap. Soc.			
		(Quorum deliberativo)					
Favorevoli	41.256.473	94,347735	94,347735	65,973449			
Contrari	185.086	0,423266	0,423266	0,295972			
Sub Totale	41.441.559	94,771001	94,771001	66,269421			
Astenuti	1.085.542	2,482481	2,482481	1,735896			
Non Votanti	1.201.000	2,746518	2,746518	1,920526			
Sub totale	2.286.542	5,228999	5,228999	3,656422			
Totale	43.728.101	100,000000	100,000000	69,925842			

SAFILO GROUP S.p.A.

(2^ Convocazione del)

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	MENT SYS I LP
LISTA ESITO DELLE VOTAZIONE Oggetto: N. COMPONENTI CDA	RAGIONE SOCIALE GARBUIO ROBERTA DYNAMIC EUROPEAN VALUE FUND CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM UMC BENEFIT BOARD, INC ENHANCED RAFI SMALL INTERNATIONAL LP
LISTA Oggetto:	Badge 1 **D **D **D

185.086 0,423266 0,295972

Totale voti Percentuale votanti % Percentuale Capitale %

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Totale	0	162,000	21.107	638	1.341
Delega	5	162,000	21.107	638	1.341
Proprio	0	0	0	0	0

Pagina 1

4 Teste:0 Azionisti in delega:

(2^ Convocazione del)

ASTENUTI

LISTA ESITO DELLE VOTAZIONE Oggetto: N. COMPONENTI CDA

,	Delega	0	124.721	40.000	62.500	400.000	110.000	3.759		33.890	6.193	30,378	113,496		60.000	100.000	0	•
	Proprio	0	0	0	0	0	0	C	•	o	0	0	c	.	5	0	600)
												ጃ T. T ጀጥ T		FMT THATE		TO POTENZIALE		
			ATTANT INCIDE CODE	ARCA SGR SFA FONDO ARCA ALIONI LIBELA					SOUTH THAT ATTO	SOUITY ITALY	ETTET ZON TAVVESTWENT STORV DE FT.EXTELE MACRO		COLUMN TOUR TOUR TRANSPORTED TO THE PROPERTY OF THE PROPERTY AND THE PROPERTY OF THE PROPERTY	JURIZONCAPITAL SGR S.P.A EURLZON AZIONI	ANTWA SGR SPA - FONDO ANTWA GEO ITALIA	ANTWA SER - FONTO ANTWA STAR TEALTA ALFO POTFINZIALE		ESCO
	Badione Sociale	STREET COLUMN	SERVICE CON CONTROL	ARCA SGR SFR FONDO	ANIMA SGK SPA	FOR LIMAÇUE	CHOLISSE CHONI CALEBRA	CIERO CALBITA	EURIZON EASYFUND EQUITY LIALY LIE	EURIZON EASYFUND EOUITY ITALY	THE TOTAL THIS CHARM	SON TREEDVONCATORS	EON TENTE TO SEE TO SEE	EURIZONCAPITAL SCH	ANTMA SGR SPA - FC	THE SEC STREET	ON THE POLICE AND THE PROPERTY OF THE POLICE AND TH	DUSCIA DUIGI FRANCESCO
	d Cat) 1 1 1 1 1	- 1	٦ ·	^) (i k + k +) (1)	⊃ (; * †	1	Q**	□ **	1 ⊏ *	: 	٠ 	O**	C**	* *	3	7

1.085.542 2,482481 1,735896

Totale voti Percentuale votanti % Percentuale Capitale %

124.721 40.000 62.500 400.000 110.000 33.895 6.193 30.378 113.496 60.000

Totale

(2^ Convocazione del)

NON VOTANTI

LISTA ESITO DELLE VOTAZIONE Oggetto: N. COMPONENTI CDA

, ,		Proprio	Delega	
Badge	kagione sociale	0	0	
, . .	GARBUIO ROBERTA	0	305.000	ניז
Q**	CHALLENGE FUNDS CHALLENGE LIALIAN EQUITY		000.00	
O**	FIDEGRAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY LIALY	» c		
Q**	FIDEORAM ASSET MANAGEMENT (IRELAND) FIDEORAM FOND EQUITY ITALX	o (11.000	
: E	THERETH STORY INTERPRIND FOLITY ITALY	5	000.07	
O 1	LINE COLUMN TANKS OF THE STATE	0	40.000	
Ω *	SKSEL STATE OF THE	c	480.000	7
O**	MEDIOLANUM GESTIONE FONDI SGR S.P.A FLESSIBILE ITALIA	o (000	
□ **	MEDIOLANUM GESTIONE FONDI SGR S.P.A FLESSIBILE SVILUPPO ITALIA	.	000	•
□ **	FIDEURAM INVESTIMENTI SGR S.P.A.	5	000.6	

1,201,000 2,746518 1,920526

Totale voti Percentuale votanti % Percentuale Capitale %

305.000 90.000 11.000 70.000 40.000 200.000 5.000

Totale

SAFILO GROUP S.p.A.

Assemblea Ordinaria del 27 aprile 2015 (2^ Convocazione del)

LISTA ESITO DELLE VOTAZIONE Oggetto: N. COMPONENTI CDA

FAVOREVOLI

Badge	Radione Sociale	Proprio	Delega	Totale
,	GARBUIO ROBERTA	> 0	,	0
+ *	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	O 1	11.33/	•
) [*	VANCETARD TOTAL WORLD STOCK INDEX FILED	0	'n	77.
. i	TANAMATAN TANAMA	0		4.
T k	VANCAKL FISE ALE NOKU SEKAL CE. ANE TO SECURE SECURITIES CEDITIONS	0	90.667	90.667
□ **	P PAKLBAS SECURITES SERV	. c		567.978
Q**	HENDERSON HORIZON FUND SICAV	o	•	135 930
C **	HENDERSON GARTMORE FUND	.	;	,
*	TDAC SPEC INV STR INT SHARE STR NO 9	0	vi.	028.22
1 4		0	40.000	40.000
Ü k		0	259,000	259.000
Ω *	FCP UNION EUROPE GENERAL	C	1,169,000	1.169.000
Q**	FCP CIC EURO OPPORTUNITES			
O**	IGS-ACTIONS EUROPE EVOLUTION	o c	1 6	15,009
0**	PICTET - SMALL CAP EUROPE	0	יי	1000
Q**	VANGUARD INVESTMENT SERIES, PLC	> (*T7.0	4 n
£ *	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	0		, , ;
) (* *	OPPLIATE WHOLESTIF GLOBAL SWALLER CO	0	•	٠
4 * *	CANCELLE INTERNATIONAL SMAIL COMPANIES I	0	2.202	7.707
1 1	VENUGARA INTERNATIONAL COLORS	0	2	7
Д *	PUBLIC EMPLOYEES KELITEMENT SISTEM OF OR	0	24.714	24.714
Q**			0 0 0 1	688
Q**	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	000.00	000.01
Q**	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	> (12.03 12.03 12.03	, ru
**	THE CORPORATION 401K RETIREMENT PLAN 600	0	18.931	100.00
* * £	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	2.000	i
Q (A : +	TITUTE TO THE TOTAL TO THE TOTA	0	411,936	411.936
, ; ;	I.K. BUNCVEM TANDEL THUS THE THE THE THE THE TANDER THE TOTAL THE	0	325	325
Ω *	BLACKROCK INDEXED ALL-COUNTRY EQUITY FOR	O	814	814
∩ *	WYOMING RETIREMENT SYSTEM	o c	30.513	ď
∩ *		0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	58 025
Q **	FORWARD INTERNATIONAL SMALL COMPANIES FUND	-	0.00	;
Ľ *	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	Þ	×	0 .
) F	CONTENHENT OF NORMAY	0	.34	1.208.344
* *	PRODUCEDED CALEBY CICERI FORTOW LONG (SHORT FERDER FUND LIMITED	0	4.418	4.418
Q (ARCOUNTED CALLE CALLE CALLE CONT. 1500 STORY STORY THAN THE STORY	0	31.135	31.135
() () () () ()		0	2.464	•
Qri k	UBS FOUND MIGHT (CA) AS CADULATED DESCRIPE DESCRIPED TARM D	0	16.276	•
Q k	THE CUBETAGE ?	0	6.725	6.725
Q * *	SCHWAB INTERNATIONAL SMALL-CAR EQUITY EIF	c	3.229	3.229
Q *	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	o C	10.913	10,913
Д *	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	.	,	
Q **	INTERNATIONAL MONETARY FUND	> C	יי ארני ארני	A 14 0
∩ *	UAW RETIREE MEDICAL BENEFITS TRUST	> (, ,	
Q *	PEAN	o (119.246	r r
□ * *	M+G INVESTMENT FUNDS (1)- M+G EUROPEAN SMALLER COMPANIES FUND)	76.07	000000000000000000000000000000000000000
ι Ω *	INVESTMENT FUNDS (7) - M+G EUROPEAN	0	1.246.283	7.740.703
1 A *	RETIREMENT & PENSION SYS	0	nar Tan	ת
	Bosins			
	100 Toote:			

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109 Teste:2 Azionisti in delega:

Assemblea Ordinaria del 27 aprile 2015 (2^ Convocazione del)

LISTA ESITO DELLE VOTAZIONE Oggetto: N. COMPONENTI CDA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
Q (MELL FUNDS FLIC	, O	280,595	280,595
Q (1 * *	MEKCEN QIE OCE OFFW OR WIND VOOK CROMP PRINGE	0		10.258
: + : +	CATA CANDER IT DIDITE ITMITTED COMPANY	0	5.716	5,716
٦ (2 * *	SOME STREET BOUNCE IT FORMS CONFINITION CONFINITION OF THE FORMS OF TH	0	0	80.489
: *	CALIFORNIA DIBLATIC PROTORES REGISEMENT SYSTEM	0	59.157	59.157
Q (= *	CALLICONAL TOURS TOURS TOURS TOURS TOUR TOUR TOURS TOUR TOUR TOURS TOUR TOUR TOUR TOUR TOUR TOUR TOUR TOUR	0	12	12
) (*	SECT PROCESTI. FOR EXAMPLE INDEX NONTENDING OD COMMON TRUST FUND	0	1.918	1.918
A ← *	SS BK AND TRIEST COMPANY INV FINDS FOR TAXEXEMPT RETIREMENT FL	0	28.783	28.783
* *	EXA WORLD FINDS	0	200,000	200.000
) [* *	THE STATE STATES	0	1.242	1.242
a ⊆ *	TIBS RITE	0	2.688	2.688
*	ISHARES MSCI EAFE SMAIL CAP ETF	0	6.756	6.756
Ω **	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	37,814	8 3
∩ **	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	2.314	2.314
∩ * *	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	694	694
Q *	COLLEGE RETIREMENT EQUITIES FUND	0	•	1.529
: □ *	SPDR SEP INTERNATIONAL SMALL CAP ETF	0	1.664	1.664
: C:	MSCI RAFF SMALL CAP PROV INDEX SEC COMMON TR F	0	•	3.084
* *	TGHARES VIT PLC	0	•	2.659
* * ; E	THE AND RELEATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	0	22.155	22,155
) [*	NTGT-OM COMMON DAILY ALL COMMON DAILY IND MKT INDEX F NONLEND	0	838	838
*		0	2.926	2.926
) [* *	FORD MOTOR COMPANY DEFINED BRINEFIT MASTER TRUST	0	899	668
) C * *	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.544	1.544
¥ *	NORTHER GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	24.128	24.128
* *		0	3.666	3.666
) (C *	FORD MOTOR COMPANY OF CANADA. LIMITED PENSTON TRUST	0	154	154
) (C * *	HALFEX REGIONAL MUNICIPALITY MASTER TRUST	0	12.423	12.423
\ * *	CHIRCH OF ENGLAND TWOSTMENT FIRM FOR PENSIONS	0	18.254	18.254
*	WHEELS COMMON THURSTWENT FIND	0	330	330
) (1 * *	TESCO PLC PENSION SCHEWE	0	5.029	5.029
ι Ω *	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	3.886	3.886
∩ * *	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	4.091	4.091
Ω **	UTAH STATE RETIREMENT SYSTEMS	0	37	376
U**	VEM GLOBAL SMALL COMPANIES TRUST	0	33.444	33,444
□ *	UNISOPER	0	33.979	33.979
Q *	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	7.111	7.111
D**	MERCER DS TRUST	0	•	
□ * *	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	გ.	1.817
Д *	POWERSHARES FISE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	0	7	7
Д *	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	2.483	2.483
∩ * *	ING PARAPLUFONDS 1 N.V.	0	00.	3.000
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Teste: Azionisti in delega:

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(2^ Convocazione del)

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE Oggetto: N. COMPONENTI CDA

Badge	Ragione Sociale	Proprio	Delega	Totale
□ **	SIG PFDS V.D. GRAFISCHE	0	8.043	8.043
□ **	ALASKA PERMANENT FUND CORPORATION	0	328	328
☐ **	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	388	388
□ *	FLORIDA RETIREMENT SYSTEM .	0	27.762	27.762
□ **	MERCK AND CO., INC MASTER RETIREMENT TRUST	0	6.432	6.432
O**	EXPRESS SCRIPTS, INC. 401 (K) PLAN	0	21.138	21.138
U**	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	98	86
O**	ARROWSTREET US GROUP TRUST	0	6.072	6.072
O**	SAINT LOUIS UNIVERSITY	0	3.918	3.918
Q**	STICHTING PENSIOENFONDS HORECA & CATERING	0	1.738	1,738
□ **	CF DV ACWI EX-U.S. IMI FUND	0	₽	г
* *	ROGERSCASEY TARGET SOLUTIONS LLC.	0	1.949	1.949
□ **	MINISTER FOR FINANCE (ISIE MANAGED AND CONTROLLED BY NIMA)	0	a D	59
□ * *	EASTSPRING INVESTMENTS	0	76.477	76.477
□ *	LOWBARD ODIER FUNDS	0	29,400	29.400
□ **	BDL REMPART EUROPE	0	1.627.597	1.627.597
□ **	BDL CONVICTIONS	0	399.807	399.807
□ * *	SICAV LBPAM ACTIONS MIDCAP	0	209.500	209,500
□ * *	FCP RSI EUROPE S	0	195.503	195.503
ო	LORENZON GIANNINO	2.500	0	2.500
4	SAMMARTANO STEFANIA	0	0	0
* ⊞ □	MULTIBRANDS ITALY B.V.	0	26.073.783	26.073.783
വ	BACCARIN ANDREA	0	20.600	20,600
Q	BERTOLIN MICHELE	0	0	0
DE*	ONLY 3T SRL	0	5,692,658	5,692,658
7	DA RIN PAGNETTO VALTER	215.000	0	215.000
Totale voti Percentuale votanti % Percentuale Capitale %	41.256.473 tanti % 94,347735 pitale % 65,973449			

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	2.483 3.28 40.000 60.000 124.721 31.135 6.072 200.000 399.807 1.627.597 1.627.597 2.314 3.25	388 59.157	21.107	18.254 110.000 10.258 1.529	22.155 162.000 76.477 1.341 40.000 33.895 3.759 6.193	30,378 113,496 21,138 40,000 11169,000
5	SCHEDA 01 SCHEDA 01 SCHEDA 00 SCHEDA 08 SCHEDA 08 SCHEDA 08 SCHEDA 08 SCHEDA 09 SCHEDA 00 SCHEDA 01	SCHEDA 01 SCHEDA 01	SCHEDA 02 SCHEDA 01 SCHEDA 10	SCHEDA 01 SCHEDA 07 SCHEDA 01 SCHEDA 03	SCHEDA 01 SCHEDA 04 SCHEDA 05 SCHEDA 04 SCHEDA 10 SCHEDA 09 SCHEDA 09 SCHEDA 09 SCHEDA 09	SCHEDA 09 SCHEDA 09 SCHEDA 01 SCHEDA 01 SCHEDA 01
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100000	11.722.960 GARBUIO ROBERTA					
44 100 000	11.722.960					
1	L L UWAR OL B DOLUMAR &	77	22 20	22 23 25 25 25 25 25 25 25 25 25 25 25 25 25	33 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	38 35 36 37 38 36

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Voti	195.503	259,000	2.000		16.276	1,000		90.000	5.000		5.889	27.762		6	1 5.44			10 O	1 242	1.208.34	12.423	135.930	567.978	-	90.067	32.075	800	70.000	196	22.820	6.756	7,059		29,400	119.246		20.37	1 246 282	190		480.000	טטט טטג	17 164	280.595	6.432
Gr.	SCHEDA 01	SCHEDA 07	SCHEDA 01		SCHEDA 01	SCHEDA 11		SCHEDA 11		. 3	SCHEDA 03	SCHEDA 01	00 100	SCHELLA US	SCHEDA 01		SCHEDA 01	200000	SCHEDA 01	SCHEDA 03	SCHEDA 01	SCHEDA 01	SCHEDA 01	100	SCHEDA 01	SCHEDA 01	SCHEDA O	SCHEDA 11	SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 05		SCHEDA 05	SCHEDA OF	SCHEDA 01		SCHEDA 10	SCHEDA 10	SCHEDA 01	SCHEDA 01	SCHEDA 01
Delegante le constitue de la c	FCP RSI EUROPE S	FCP UNION EUROPE GROWTH	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC	ADVISERS IN F FIDELIPAM ASSET MANAGEMENT (IPELAND) EIDELIPAM	FUND EQUITY ITALY	FIDEURAM ASSET MANAGEMENT (IRELAND)		FIDEURAM INVESTIMENTI SGR S.P.A.	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX	US FACTOR TILT INDEX FUND	FLORIDA RETIREMENT SYSTEM.	TOTAL MOTOR COMPANY DEFINED BENEFIT MANIER	FORD MOTOR COMPANY DEFINED BENEET MASTER	TRUST	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION	CARNST. CONT. CONT	EORWARD INTERNATIONAL SMALL COMPANIES ELIND	GOLDMAN SACHS FUNDS	GOVERNMENT OF NORWAY	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	HENDERSON GARTMORE FUND	HENDERSON HORIZON FUND SICAV	HENDERSON OR HOROPE FUNDS BNY PARIBAS	STOCKLING SERVICES	INDIANA PITE IO EMPLOYEES PRINTED INDIANA PITE INDIANA	ING PARAPI LIFONDS 1 N V	INTERFUND SICAV INTERFUND EQUITY ITALY	INTERNATIONAL MONETARY FUND	IPAC SPEC INV STR INT SHARE STR NO 9	ISTAKES MOCERATE SMALL CAP ELF	LEGAL AND GENERAL ASSURANCE PENSIONS		LOMBARD ODIER FUNDS	M+G INVESTMENT FUNDS (1)- M+G EUROPEAN FUND	M+G INVESTMENT FUNDS (1)-M+G EUROPEAN	MAC INVESTMENT FINDS (4) MAC INDODESM	MITGLINATED FONDS (7) INTO ECHOPEAN STRATEGIC VALUE FUND	MARYLAND STATE RETIREMENT & PENSION SYSTEM		FLESSIBILE ITALIA	MEDIOLANDIM GESTIONE FONDI SGRISTA, - PLESSIBILE SVILIPPO ITALIA	MERCER DS TRUST	MERCER QIF CCF	MERCK AND CO., INC MASTER RETIREMENT TRUST
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Lista1	71.261	23	3.084		3.886	2,926	3.666		24.128	838	30.513	**************************************	4 6 7 6	10.913	15.009		3,273	1.817	200	1.949	3.918	11.337	000	3.229 6.725	209.500		7.111	1.664	28.783		1.918	5.716	694	8.043	1.738	80.489	5.029	471,930	2.688	2.464	638 33.979
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Ģ.	SCHEDA 01	SCHEDA 01	SCHEDA 01		SCHEDA 03	SCHEDA 01			SCHEDA 03	SCHEDA 03	SCHEDA 01		OCHECA OF	SCHEDA 01	SCHEDA 01		SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 01	100 cm	SCHEDA 01	SCHEDA 03		SCHEDA 01	SCHEDA 01	SCHEDA 01		SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 03	SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 01	SCHEDA 02 SCHEDA 01
	NAGED AND		MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR.F. SCHEDA 01	MUNICIPAL EMPLOYEES" ANNUITY AND BENEFIT FUND	SECURITY FUND.		N FUND	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE	FUNDS LEUS! NTGLOM COMMON DAILY ALL COLUNING EXTLIS INV MET	ANII CONTI OTANO	ANES	ALL CAP UNHEDGED)		ETIREMENT SYSTEM	- 11,	COPED MARKETS		RELAND PLC	I SYSTEM OF CH	ONS LLC.		COMP INDEX FD	A LICHAL SMALL	-CAP EQUITY ETF		JSEDSTRATEGIES		L CAP ELF		EX NONLENDING QP		BLIC LIMITED COMPANY	AND BENEFITS PLANS		RECA & CATERING	QNO	¢	TS TRUST		UBSCHIF2-EGSCPII	
	MGI FUNDS PLC MINISTER FOR FINANCE (ISIE MANAGED AND	CONTROLLED BY NTMA)	SMALL CAP PROV INI	EMPLOYEES' ANNUIT	OF CHICAGO NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		NEW ZEALAND SUPERANNUATION FUND	TRUST GLOBAL INVE	JSI DMMONIDARY ALL CO	N'END	ODDO EUROPE VALEURS MOYENNES	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED)	OBTIMIX WHOLESALE GLOBAL SWALLED CO	OREGON PUBLIC EMPLOYEES RI	PICTET - SMALL CAP EUROPE	POWERSHARES FTSE RAFI DEVELOPED	EX-US SMALL PORTFOLIO	POWERSHARES GLOBAL FUNDS IRELAND PLC	POBLIC EMPLOYEES KELIKEMEN SYSTEM OF OF BETTEREMENT BY AN EOD END! OVERES OF AFTINA!	ROGERSCASEY TARGET SOLUTIONS LLC.	SAINT LOUIS UNIVERSITY	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	SCHWAB FUNDAMEN AL INTERNATIONAL SMALL	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	SICAV LBPAM ACTIONS MIDCAP	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES	FUND	SERVAND TRUST COMPANY INV FUNDS FOR	TAXEXEMPT RETIREMENT PL	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP	COMMON TRUST FUND	SSGA SPDR ETFS EUROPE II PUE	STATE OF ALASKA RETIREMENT	STG PFDS V.D. GRAFISCHE	STICHTING PENSIOENFONDS HORECA & CATERING	SUNSUPER SUPERANNUATION FUND	TESCO PLC PENSION SCHEME			UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	UMC BENEFIT BOARD, INC UNISUPER
Delegante	MGI FUNDS PLC MINISTER FOR F	CONTROLL	MSCI EAFE	MUNICIPAL	NATIONAL CO	P.R.C	NEW ZEAL	NORTHERN	FUNDS IROS	INDEX F NONLEND	ODDO EUR	ONEPATH G	OD LYBONI W. XIMITOO	OREGON P	PICTET - SI	POWERSH/	EX-US SMA	POWERSH	PUBLIC EM	ROGERSCA	SAINT LOUI	SCHWAB FL	SCHWAB FUNC	SCHWAB IN	SICAV LBPA	SLI GLOBAL	FUND	SS BK AND	TAXEXEMP	SSGA RUSS	COMMON T	SSGA SPDF	STATE OF A	STG PFDS \	STICHTING	SUNSUPER	TESCO PLO	LIAW RETIR	UBS ETF	UBS FUND I	UMC BENEF UNISUPER
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Lista? Contrario a tutti Astanito a tutte		×	The state of the s					1 7.476.593 186.686 572,500
Lista2			×			×	×	28.124.787
Lista1	18.951 376 12.425 6.214 24.714 33.444 12 33.00 814	009	2.500	3.783 X	20.600 X	5.692.658	215.000	12,728,1104 28,124,787
Voti				26.073,783	Z	5.69	21	
Gr.	SCHEDA 01		and the second second second					
Attraction of the state of the	REMENT PLAN 600 STEMS MALL COMPANIES I MALL COMPANIES I ES. PLC ONAL STOCK INDEX OCK INDEX ES. TRUST EST BOARD IT FUND IT FUND				ADO LUISA			
Defegante	URS CORPORATION 401K RETIREMENT PLAN 600 UTAH STATE RETIREMENT SYSTEMS VANGUARD FTSE ALL WORD SMALL CAP IND FUN VANGUARD INTERNATIONAL SMALL COMPANIES I VANGUARD INVESTMENT SERIES, PLC VANGUARD TOTAL INTERNATIONAL STOCK INDEX VANGUARD TOTAL WORLD STOCK INDEX FUND VEM GLOBAL SMALL COMPANIES TRUST WASHINGTON STATE INVESTMENT BOARD WHEELS COMMON INVESTMENT FUND WYOMING RETIREMENT SYSTEM	ESCO		ANIA MULTIBRANDS ITALY B.V.	DEPLAZES DE ANDRADE DELGAI	ONLY 3T SRL	ALTER	
Titolare		600 LUSCIA LUIGI FRANCESCO	2.500 LORENZON GIANNINO	26.073.783 SAMMARTANO STEFANIA MU	20.600 BACCARIN ANDREA	5.692.658 BERTOLIN MICHELE	215.000 DA RIN PAGNETTO VALTER	
N.ro Totale		2 60	3 2.50	4 26.073.78	5 20.60	5.692.65	7 215.00	
N.r.	118 120 121 122 123 125 125 125 126							

LISTA 1 LISTA 2 LISTA 3 CONTARIO ASTENUTO

7ct. Non Votanti 0 64.310<u>561% 16</u>1659848% 17,095627% 0,424636% 1,3095227% % su Tot. Azioni 100,0000000% 64.310561% 16,859488% 11,789461% 11,954261% 0,295931% 0,915488%

11,722,960 GARBUIO ROBERTA	Dologarite	Gr.	Note	Favorevole	Contrario	Astenuto
. 3	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	SCHEDA 01	4.091	× ×		
	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO ALASKA PERMANENT FUND CORPORATION ANIMA SGR SPA ANIMA SGR SPA - FONDO ANIMA GEO ITALIA	SCHEDA 01 SCHEDA 01 SCHEDA 08 SCHEDA 08	2.483 328 40.000 60.000	××		**
	ANINA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE ARCA SGR SPA FONDO ARCA AZIONI ITALIA	SCHEDA 08 SCHEDA 09	100.000			**
	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED	SCHEDA 01	31.135	×		
	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FEEDER FUND LIMITED ARROWSTREET US GROUP TRUST AXA WORLD FUNDS BDL CONVICTIONS BDL CONVICTIONS BDL REMPART EUROPE BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	SCHEDA 01 SCHEDA 01 SCHEDA 01 SCHEDA 06 SCHEDA 06 SCHEDA 06 SCHEDA 01 SCHEDA 01	4.418 6.072 200.000 399,807 1.627.597 2.314 325	****		
	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	SCHEDA 01	37.814	×		
	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	SCHEDA 01	388	×		*. 4
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	SCHEDA 01	59.157	×		
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM OF DV ACWI EX-U.S. IMI FUND CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	SCHEDA 02 SCHEDA 01 SCHEDA 10	21.107 1 305.000	×	×	
	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS CIPAV CALETTA CITY OF NEW YORK GROUP TRUST COLLEGE RETIREMENT EQUITIES FUND	SCHEDA 01 SCHEDA 07 SCHEDA 01 SCHEDA 03	18.254 110.000 10.258 1.529	× ××		×
	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR DYNAMIC EUROPEAN VALUE FUND EASTSPRING INVESTMENTS ENHANCED RAFI SMALL INTERNATIONAL LP EURSSEL EURZON EASYFUND EQUITY ITALY EURZON EASYFUND EQUITY ITALY EURZON EASYFUND EQUITY ITALY EURZON INVESTMENT SICAV PB FLEXIBLE MACRO	SCHEDA 04 SCHEDA 04 SCHEDA 04 SCHEDA 10 SCHEDA 10 SCHEDA 09 SCHEDA 09 SCHEDA 09	22.155 162.000 76.477 1.341 40.000 33.895 3.759 3.759 6.193	× ×	× ×	×××
	EURIZONCAPITAL SGR S.P.A EURIZON AZIONI ITALIA	SCHEDA 09	30.378			×
	EURIZONCAPITAL SGR S.P.A EURIZON AZIONI PMI ITALIA EXPRESS SCRIPTS, INC. 401 (K) PLAN FCP BEL VAL FCP CIC EURO OPPORTUNITES FCP ITAQUE FCP RISI EUROPE S FCP ULYSSE FCP ULYSSE FCP UNDESTMENTS MONEY MANAGEMENT INC	SCHEDA 09 SCHEDA 01 SCHEDA 01 SCHEDA 07 SCHEDA 07 SCHEDA 07 SCHEDA 07 SCHEDA 07 SCHEDA 07 SCHEDA 07 SCHEDA 07 SCHEDA 07 SCHEDA 07	113.496 21.138 40.000 1163.000 62.500 195.503 400.000 259.000			× × ×
	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY TALY	SCHEDA 01	16.276	×		

N.ro	Totale	Titolare	Delegante	Gr. Votl		Favorevole	Contrario	Astenuto	> N
4.4	46		FIDEURAM ASSET MANAGEMENT (RELAND) FONDITALIA EQUITY ITALY FIDEURAM INVESTIMENTI SGR S.P.A.	SCHEDA 11 SCHEDA 11	90.000				ı
48	84 64		FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND FLORIDA RETIREMENT SYSTEM .	SCHEDA 03 SCHEDA 01	5,889	××			
vo :	20		FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	SCHEDA 03	668	×			
S	57		FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	SCHEDA 01	1.544	×			
10	52		FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	SCHEDA 01	154	×			
សសសសស	\$6.52 \$5.55 \$6.52 \$5.55 \$6.55		FORWARD INTERNATIONAL SWALL COMPANIES FUND GOLDMAN SACHS FUNDS GOVERNMENT OF NORWAY HALIFAX REGIONAL MUNICIPALITY MASTER TRUST HALIFAX REGIONAL MUNICIPALITY MASTER TRUST HALIFEXSON GARTIWORE FUND SIGAY	SCHEDA 01 SCHEDA 01 SCHEDA 03 SCHEDA 01 SCHEDA 01 SCHEDA 01	58.025 1.242 1.208.344 12.423 135.930	×××××			.,,,,,
39.5%	2700			SCHEDA 01 SCHEDA 01 SCHEDA 01	90.667 32.075 86	< ×××			
28828	1 D A 10 O V		ING PARAPLUSONS 1 N.Y. INTERFUND SOXU INTERFUND EQUITY ITALY INTERNATIONAL MONETARY FUND IPAGE SPEC INV STR INT SHARE STR NO 9 ISHARES MSCIE AFFE SMALL. CAP ETF ISHARES VIP. IP.C.	SCHEDA 01 SCHEDA 11 SCHEDA 01 SCHEDA 01 SCHEDA 01 SCHEDA 01	3.000 70.000 196 22.820 6.756	× ×××			
88 85 57	85 0		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED LOMBARD ODIER FUNDS M4G INVESTMENT FUNDS (1)- M4G EUROPEAN FUND	SCHEDA 01 SCHEDA 01 SCHEDA 05	29.400 119.246	< ×××			
77			M+G INVESTMENT FUNDS (1): M+G EUROPEAN SMALLER COMPANIES FUND	SCHEDA 05	20.371	×			
27.22	Qu m		M+G INVESTMENT FUNDS (7)- M+G EUROPEAN STRATEGIC VALUE FUND MARYLAND STATE RETIREMENT & PENSION SYSTEM	SCHEDA 05 SCHEDA 01	1246.283	××			
74	***		MEDIOLANUM GESTIONE FONDI SGR S.P.A FLESSIBILE ITALIA	SCHEDA 10	480.000			•	
75 77 78 87	10.50 \$ 10.00		MEDIOLANUM GESTIONE FONDI SGR S.P.A FLESSIBILE SVILUPPO ITALIA MERCER DS TRUST MERCER QIP CO.F MERCOK AND CO., INC MASTER RETIREMENT TRUST MGI FUNDS P.LC	SCHEDA 10 SCHEDA 01 SCHEDA 01 SCHEDA 01 SCHEDA 01	200.000 17.164 280.595 6.432 71.261	***			
80			MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	SCHEDA 01	B	×			
81			MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	SCHEDA 01	3.084	×			
82			MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	SCHEDA 03	3.886	×			
8 2			NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C NEW ZEALAND SUPERANNUATION FUND	SCHEDA 01 SCHEDA 01	2.926	××			
85	1.		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	SCHEDA 03	24.128	×			
86			NTGHQM GOMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND ODDO EUROPE VALEURS MOYENNES	SCHEDA 03 SCHEDA 01	838	××			
88	· ·		ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	SCHEDA 01	75	×			

Debiggante OPTIMIX WHOLESALE GLOBAL SMALLER OG OREGON PUBLIC EMPLOYEES RETIREMENT PLANT FOR EUROPE POWERSHARES ETSE RAFI DEVELOPED POWERSHARES GLOBAL FUNDS IRELAND IN PUBLIC EMPLOYEES OF ARE RECENTEMENT YSTEM RETIREMENT PLAN FOR EMPLOYEES OF ARE ROGERSCASEY TARGET SOLUTIONS LLC. SCHWAB FUNDAMINTAL INTERNATIONAL SAINT CLUIS UNIVERSITY SCHWAB FUNDAMINTAL INTERNATIONAL SCHWAB FUNDAMINTAL INTERNATIONAL SCHWAB FUNDAMINTENATIONAL SMALL-CAP FOUL SICHWAB FUNDAMINTENATIONAL SMALL CAP FOUL SICAY LEPAM ACTIONS MIDCAP SEA RUSSELL FD GL EX-US INDEX NONI.E SSGA RUSSELL FD GL EX-US INDEX NONI.E STORY FOUR STORY STEMS STORY STEMS STORY STEMS STORY STEMS CORPORATION ACHIVE TREMENT SYSTEMS VANGURAD INTERNATIONAL SMALL CAPPING FUNDS FOUR SCHOPEN GROWTH TRUST PUC UNSURER ENTER MEDICAL BENEFITS TRUST UNS CORPORATIONA ON KETHERMENT SYSTEMS VANGURAD INTERNATIONAL SYSTEMS VANGURAD INTERNATIONAL SYSTEMS VANGURAD INTERNATIONAL SMALL COMPANIEST RUST WANGURAD INTERNATIONAL STOCK INDEX FUND WASHINGTON STATE INVESTMENT SYSTEM WHEELS COMMON INVESTMENT SYSTEM WHEELS COMMON INVESTMENT SYSTEM	Gr. Voti	SCHEDA 01 24,512 SCHEDA 01 10,313 SCHEDA 01 15,009	MARKETS EX-US SMALL PORTFOLLO SCHEDA 01 3.273 X YLC SCHEDA 01 1.817 X OF OH CHEDA 01 1.817 X SCHEDA 01 1.817 X SCHEDA 01 1.817 X SCHEDA 01 1.949 X SCHEDA 01	SCHEDA 01 3.229 SCHEDA 01 3.229 SCHEDA 01 6.725 SCHEDA 03 209.500	SCHEDA 01 7,111 SCHEDA 01	(TAXEXEMPT RETIREMENT PL SCHEDA 01 28.783 X	L EX-US INDEX NONLENDING QP COMMON TRUST FUND SCHEDA 01	COMPANY SCHEDA 01 5716 X	TS PLANS SCHEDA 01 694 X SCHEDA 01 8.043 X SCHEDA 01 8.043 X SCHEDA 01 80.489 X	SCHEDA 01 2.688 SCHEDA 01 2.464 SCHEDA 02 6.38	SCHEDA 01 33.879 SCHEDA 01 18.851 SCHEDA 01 376	SCHEDA 01 1/2 SCHEDA 01 2 SCHEDA 01 6	SCHEDA 01 24,714 SCHEDA 01 3.221	33,444	SCHEUA UT 814 X 600	2,500 X	X 28,073,783 X
		OPTIMIX WHOLESALE GLOBAL SMALLER CO OREGON PUBLIC EMPLOYEES RETIREMENT IN PICTET - SMALL CAP EUROPE	POWERSHARES FTSE RAF! DEVELOPED POWERSHARES GLOBAL FUNDS IRELAND PLUBLIC EMPLOYEES RETIREMENT SYSTEM O RETIREMENT PLAN FOR EMPLOYEES OF AET ROGERSCASEY TARGET SOLUTIONS L.C. SAHIY LOUIS UNIVERSITY SCHWAB FUNDAM INTER SMALL-COMP INDESCHWAB FUNDAM INTER SMALL-COMP INDESCHWAB FUNDAM INTER SMALL-COMP INDE	SCHWAB FUNDAMENTAL INTERNATIONAL SM SCHWAB INTERNATIONAL SMALL-CAP EQUIT SICAV LBPAM ACTIONS MIDCAP	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATE SPDR S&P INTERNATIONAL SMALL, CAP ETF	SS BK AND TRUST COMPANY INV FUNDS FOR	SSGA RUSSELL FD GL EX-US INDEX NONLENI	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED		UBS ETF UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EC UMC BENEFIT BOARD, INC	UNISUPER URS CORPORATION 401K RETIREMENT PLAN UTAH STATE RETIREMENT SYSTEMS	VANGUARD FTSE ALL VANGUARD INTERNAT VANGUARD INVESTME	VANGUARD TOTAL INTERNATIONAL STOCK IN VANGUARD TOTAL WORLD STOCK INDEX FUN	WASHINGTON STATE INVESTMENT BOARD WHEELS COMMON INVESTMENT FUND WYOMING RETIREMENT SYSTEM			MULTIBRANDS ITALY B.V.

 Tot. Non Votanti
 1.28/1,000

 % su Tot. Azioni
 67/96548224
 94/34/7/38%
 0/42463826
 2.48/108

 % su Cap. Soc.
 68/005317%
 66/8734499%
 0/2869313%
 1/734937