



SAFILO GROUP S.p.A.

Legal seat: 32044 Pieve di Cadore (BL), Piazza Tiziano n. 8

Share capital Euro 70.843.213,00 fully paid-up

C.F., VAT and Companies Register of Belluno number 03032950242 - R.E.A. CCIAA of Belluno 90811

NOTICE OF CALL OF SHAREHOLDERS' ANNUAL MEETING

The Shareholders are hereby invited to attend the Shareholders' Annual Meeting in Padova, Settima Strada 15, to be held on 24th April 2007 at 11.00 a.m. in first call and, if necessary, on 14th May 2007 in second call, in the same place and on the same time, to discuss and deliberate the following

Agenda:

1. Financial statements at 31st December 2006; Presentation of the consolidated financial statements at 31st December 2006; Reports from the Directors, from the Board of auditors and from the Auditing company; Related and consequent matters
2. Confirmation of a member of the Board of Directors; Related and consequent matters
3. Proposal to extend to nine years, in accordance with article 8 of the Italian Legislative Decree 303/2006, the mandate of PricewaterhouseCoopers S.p.A. as auditor – Related and consequent matters

The proposals of the Board of Directors for the subjects on the agenda, including the Financial statements and the consolidated Financial Statements at 31st December 2006 and relative Reports, will be made available to the public at least 15 days before the date fixed for the first call, at the company's headquarters, at Borsa Italiana S.p.A. and also on the company web site, at www.safilo.com. The shareholders have the right to get a copy of the above.

In accordance with the law and article 10 of the Corporate By-laws, the Shareholders have the right to participate if, at least two working days before the date fixed for the meeting, they have registered with the company the appropriate communication issued by authorised intermediaries, as provided by article 85, 4° co., D. Lgs. 24/02/1998 n. 58 and article 34-*bis* of the Delibera Consob n. 11768 issued on 23/12/1998.

Each Shareholder can be represented in compliance with the provisions of the law.

Padua, 24th March 2007

on behalf of the Board of Directors
Chairman: Vittorio Tabacchi