



ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON AUGUST 7TH, 2012
SUMMARY REPORT OF THE VOTES ON THE ITEMS OF THE AGENDA

SAFILO GROUP S.p.A. informs that at the Ordinary and Extraordinary Shareholders' Meeting held on August 7th, 2012 the following proposals of resolution have been voted with the results indicated herein after:

Ordinary Session - First Item on the Agenda:

Appointment of the Board of Directors and its Chairman, following determination of the number of members and of remuneration for the entire duration of the period of office; Related and consequent matters

Total shares present at the moment of the resolution no. 40,408,123, equal to 65.448892 % of the share capital.

The total shares for which voting has been expressed was no. 40,408,123, equal to 65.448892 % of the share capital.

Determination of the number of members of the Board of Directors

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	40,070,889	64.902675%	99.165430%
Votes against	94,733	0.153439%	0.234440%
Abstained votes	242,501	0.392778%	0.600129%

The proposal has been approved.

Appointment of the Board of Directors and its Chairman

	Number of Shares	% of the Share Capital	% of the Voting Capital
List no. 1*	34,378,231	55.682298%	85.077525%
List no. 2**	5,692,658	9.220378%	14.087905%
Votes against	94,733	0.153439%	0.234440%
Abstained votes	242,501	0.392778%	0.600129%

* Majority List presented by the shareholder Multibrands Italy B.V.

** Minority List presented by the shareholder Only 3T. S.r.l.

The lists, including the *curricula vitae* of the respective candidates and their declarations pursuant to the current law and to the Articles of association, have been published on the web site www.safilo.com.

Determination of the remuneration of the Directors

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	40,070,889	64.902675%	99.165430%
Votes against	94,733	0.153439%	0.234440%
Abstained votes	242,501	0.392778%	0.600129%

The proposal has been approved.



Extraordinary Session - First Item on the Agenda:

Amendments to articles 14, 15 and 27 of the Company's Articles of Association; Related and consequent matters

Total shares present at the moment of the resolution no. 40,408,123, equal to 65.448892 % of the share capital.

The total shares for which voting has been expressed was no. 40,408,123, equal to 65.448892 % of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	40,306,266	65.283915%	99.747929%
Votes against	100,656	0.163032%	0.249098%
Abstained votes	1,201	0.001945%	0.002972%

The proposal has been approved.