



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

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

Share capital Euro 71.348.532,00 fully paid-up

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

**SECOND CALL EXTRAORDINARY SHAREHOLDERS' MEETING**

Information is given to the Shareholders that, as the number of shares required to assure the validity of the Extraordinary Shareholders' meeting in first call on 14<sup>th</sup> December 2009, is not certain, the Extraordinary Shareholders' meeting will take place on 15<sup>th</sup> December, 2009, at 11:00 a.m., in Padova, Settima Strada 15, as shown on the notice convening the Extraordinary Shareholders' meeting published on the "Corriere della Sera" of 12<sup>th</sup> November 2009.

Padova, 12th December, 2009

p. The Board of Directors  
The Chairman: Vittorio Tabacchi