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 14th December 2009, is not certain, the Extraordinary Shareholders’ meeting will take place on 15th 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 12th November 2009.

Padova, 12th December, 2009

p. The Board of Directors
The Chairman: Vittorio Tabacchi

Informal translation