



ORDINARY SHAREHOLDERS' MEETING HELD ON MAY 4^{HT} 2012

SUMMARY REPORT OF THE VOTES

SAFILO GROUP S.p.A. informs that at the Ordinary Shareholders' Meeting held on May 4th 2012 the following proposals of resolution have been voted with the results indicated herein after:

First item on the Agenda:

Financial statements as at December 31, 2011 - Presentation of the consolidated financial statements as at December 31, 2011 – Reports of the Directors, the Board of Statutory Auditors and the Auditing Company – Pertinent and consequent resolutions

Total shares present at the moment of the resolution no. 34,039,201, equal to 55.133172% of the share capital.

The total shares for which voting has been expressed was no. 34,039,201, equal to 55.133172% of the share capital.

| | Number of Shares | % of the Share Capital | % of the Voting Capital |
|------------------------|-------------------------|-------------------------------|--------------------------------|
| Votes in favour | 34,039,201 | 55.133172% | 100% |
| Votes against | 0 | 0% | 0% |
| Abstained votes | 0 | 0% | 0% |

The proposal has been approved.

Second item on the Agenda:

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

Total shares present at the moment of the resolution no. 34,039,201, equal to 55.133172% of the share capital.

The total shares for which voting has been expressed was no. 34,039,201, equal to 55.133172% of the share capital.

Advisory vote on the "Session I" of the Report on the Remuneration:

| | Number of Shares | % of the Share Capital | % of the Voting Capital |
|------------------------|-------------------------|-------------------------------|--------------------------------|
| Votes in favour | 33,803,069 | 54.750710% | 99.306294% |
| Votes against | 236,132 | 0.382462% | 0.693706% |
| Abstained votes | 0 | 0% | 0% |

The proposal has been approved.