



SAFILO GROUP S.P.A.
ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 27, 2016
SUMMARY REPORT OF THE VOTES

(ex article 125-quater Legislative Decree 24.2.1998 no. 58 T.U.F.)

SAFILO GROUP S.p.A. informs that at the Ordinary Shareholders' Meeting held on April 27, 2016 the following proposals of resolution have been voted with the results indicated herein after:

1. Financial statements as at December 31, 2015 - Presentation of the consolidated financial statements as at December 31, 2015 – Reports of the Directors, the Board of Statutory Auditors and the Auditing Company – inherent and consequent resolutions

Total shares present at the moment of the resolution no. 44,059,601, equal to 70.349075% of the share capital. The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	38,365,343	61.257168	87.076011
Votes against	5,694,258	9.091907	12.923989
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000

The proposal has been approved.

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

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

Total shares present at the moment of the resolution no. 44,059,601, equal to 70.349075% of the share capital. The result of the vote was the following:

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	35,829,196	57.207754	81.319838
Votes against	8,230,405	13.141321	18.680162
Abstained votes	0	0.000000	0.000000
Not voting	0	0.000000	0.000000

The proposal has been approved.