



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

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

Share capital Euro 284.109.827,50 fully paid-up

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

**SECOND CALL OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

All Shareholders are advised that, in accordance with the information available, the Ordinary and Extraordinary Shareholders' meeting will take place on 30th April, 2010, at 10:00 a.m., in Padova, Settima Strada 15, in second call.

Padova, 27th April 2010

p. The Board of Directors  
The Chairman: Melchert Frans Groot