



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 SHAREHOLDERS' ANNUAL MEETING

Information is given to the Shareholders that, as the number of shares required to assure the validity of the Shareholders' annual meeting in first call on 24th April, 2009, is not certain, the Shareholders' annual meeting will take place on 27th April, 2009, at 11:00 a.m., in Padova, Settima Strada 15, as shown on the notice convening the Shareholders annual meeting published on the "Corriere della Sera" of 21st March 2009.

Padova, 23rd April, 2009

p. The Board of Directors
The Chairman: Vittorio Tabacchi