



ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 15TH, 2014
SUMMARY REPORT OF THE VOTES

SAFILO GROUP S.p.A. informs that at the Ordinary and Extraordinary Shareholders' Meeting held on April 15th, 2014 the following proposals of resolution have been voted with the results indicated herein after:

ORDINARY SESSION

1. Financial statements as at December 31, 2013 - Presentation of the consolidated financial statements as at December 31, 2013 – 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. 44,176,127, equal to 70.920135% of the share capital. The total shares for which voting has been expressed was no. 44,176,127, equal to 70.920135% of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	44,111,613	70.816564%	99.853962%
Votes against	502	0.000806%	0.001136%
Abstained votes	64,012	0.102765%	0.144902%

The proposal has been approved.

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

Total shares present at the moment of the resolution no. 44,176,127, equal to 70.920135% of the share capital. The total shares for which voting has been expressed was no. 44,176,127, equal to 70.920135% 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	35,032,017	56.240226%	79.300788%
Votes against	9,144,110	14.679909%	20.699212%
Abstained votes	0	0%	0%

The proposal has been approved.

3. Proposal for the approval of a new stock option plan reserved to certain directors and/or employees of SAFILO GROUP S.p.A. and/or other companies within the Safilo Group; inherent and consequent resolutions

Total shares present at the moment of the resolution no. 44,176,127, equal to 70.920135% of the share capital. The total shares for which voting has been expressed was no. 44,176,127, equal to 70.920135% of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	35,323,266	56.707796%	79.960079%
Votes against	8,852,861	14.212339%	20.039921%
Abstained votes	0	0%	0%

The proposal has been approved.

4. Appointment of the independent auditors for the years 2014-2022; inherent and consequent resolutions

Total shares present at the moment of the resolution no. 44,176,127, equal to 70.920135% of the share capital. The total shares for which voting has been expressed was no. 44,176,127, equal to 70.920135% of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	44,058,568	70.731406%	99.733886%
Votes against	0	0%	0%
Abstained votes	117,559	0.188729%	0.266114%

The proposal has been approved.

5. Appointment of the Board of Statutory Auditors and its Chairman, with the previous determination of their remunerations for the entire term of their office

Total shares present at the moment of the resolution no. 44,176,127, equal to 70.920135% of the share capital. The total shares for which voting has been expressed was no. 44,176,127, equal to 70.920135% of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
List no. 1*	29,052,629	46.640946%	65.765451%
List no. 2**	12,181,942	19.556829%	27.575849%
Votes against	1,563,160	2.509489%	3.538472%
Abstained votes	1,378,396	2.212870%	3.120228%

* Majority List presented by the shareholder Multibrands Italy B.V.

** Minority List presented by the shareholder Only 3T. S.r.l.

The lists, including the *curricula vitae* of the respective candidates and their declarations pursuant to the current law and to the Articles of Association, have been published on the web site www.safilo.com.

List of the candidates appointed as members of the Board of Statutory Auditors:

Name	Office	List
Paolo Nicolai	Chairman of the Board of Statutory Auditors	List no. 2
Franco Corgnati	Standing Statutory Auditor	List no. 1
Bettina Solimando	Standing Statutory Auditor	List no. 1
Marzia Reginato	Alternate Statutory Auditor	List no. 1
Gianfranco Gaudioso	Alternate Statutory Auditor	List no. 2

With reference to the determination of their remuneration

Total shares present at the moment of the resolution no. 44,176,127, equal to 70.920135% of the share capital. The total shares for which voting has been expressed was no. 44,176,127, equal to 70.920135% of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	41,235,073	66.198581%	93.342436%
Votes against	1,563,160	2.509489%	3.538472%
Abstained votes	1,377,894	2.212064%	3.119092%

The proposal has been approved.



According to the proposals of both the shareholders, presenting the lists, the Shareholders' Meeting resolved that the emoluments of the standing statutory auditors should be, throughout their term in office, in line with the one granted in the past by the Company for the same office, plus reimbursement of expenses incurred in the conduct of their duties. The remuneration, on the basis of the abovementioned criteria resolved by the Shareholders' Meeting will be determined by the Chief Executive Officer.

6. Proposal to reduce the number of the members of the Board of Directors from nine to eight; inherent and consequent resolutions

Total shares present at the moment of the resolution no. 44,176,127, equal to 70.920135% of the share capital. The total shares for which voting has been expressed was no. 44,176,127, equal to 70.920135% of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	44,058,568	70.731406%	99.733886%
Votes against	0	0%	0%
Abstained votes	117,559	0.188729%	0.266114%

The proposal has been approved.

EXTRAORDINARY SESSION

1. Proposal for a capital increase in cash and in more tranches, with exclusion of the option right pursuant to article 2441, 4 paragraph, second part, of the Italian Civil Code, in the service of a stock option plan reserved to certain directors and/or employees of SAFILO GROUP SPA and/or other companies within the SAFILO GROUP, up to a maximum number of 1,500,000 ordinary shares with par value of Euro 5 (five) each, and thus for a maximum amount of Euro 7,500,000; consequent amendments to article 5 of the Articles of Association; inherent and consequent resolutions

Total shares present at the moment of the resolution no. 44,176,127, equal to 70.920135% of the share capital. The total shares for which voting has been expressed was no. 44,176,127, equal to 70.920135% of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	36,791,371	59.064684%	83.283378%
Votes against	7,384,756	11.855451%	16.716622%
Abstained votes	0	0%	0%

The proposal has been approved.