



SAFILO GROUP S.p.A.: CALENDAR OF THE COMPANY EVENTS FOR 2008
- AMENDMENTS -

(Article 2.6.2 of the Regulations for the markets organised and managed by Borsa Italiana S.p.A.)

As a partial variation on what was communicated to Borsa Italiana Spa on 16th January 2008 and, afterwards, on 11th March 2008, SAFILO GROUP S.p.A. hereby informs that the date of the Board of Directors' Meeting for the approval of the first half results as at 30th June 2008, previously fixed on 31st July 2006, has been anticipated to **Wednesday 30th July 2008**.

We hereby send the updated list of the dates of the next company events for 2008:

	COMPANY EVENTS	DATES
1	Board of Directors' Meeting for the approval of the first half results as at 30 th June 2008	WEDNESDAY 30/07/2008
2	Board of Directors' Meeting for the approval of the third quarter results as at 30 th September 2008	THURSDAY 06/11/2008

The Company shall notify promptly the market of any amendments to the information given in the above calendar.

Padua, 15th May 2008

The Safilo Group is worldwide leader in the premium eyewear sector and maintains a leadership position in the prescription, sunglasses, fashion and sports eyewear sectors. Present on the international market through exclusive distributors and 30 subsidiaries in primary markets (U.S.A., Europe and Far East). The main proprietary branded collections distributed are: Safilo, Carrera, Smith, Oxydo, Blue Bay, and the licensed branded collections are: Alexander McQueen, A/X Armani Exchange, Balenciaga, Banana Republic, Bottega Veneta, BOSS by Hugo Boss, Boucheron, Diesel, 55DSL, Dior, Emporio Armani, Fossil, Giorgio Armani, Gucci, HUGO by Hugo Boss, J.Lo by Jennifer Lopez, Jimmy Choo, Juicy Couture, Kate Spade, Liz Claiborne, Marc Jacobs, Marc by Marc Jacobs, Max Mara, Max&Co., Nine West, Pierre Cardin, Saks Fifth Avenue, Stella McCartney, Valentino, Yves Saint Laurent.

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