

SAFILO GROUP S.p.A.

Sede legale 32044 Pieve di Cadore (BL), Piazza Tiziano n. 8 - Sede secondaria 35129 Padova, Settima Strada n. 15

Capitale sociale Euro 313.149.825,00 i.v.

C.F., P. IVA e Numero di iscrizione al R.I. di Belluno 03032950242

R.E.A. della CCLAA di Belluno n. 90811

COMMUNICATION OF VARIATION TO SAFILO GROUP S.P.A. SHARE CAPITAL

We inform you of the new composition of the SAFILO GROUP S.p.A. share capital (fully subscribed and paid in), resulting from the partial execution of the stock option plan named "Stock Option Plan Safilo Group S.p.A. 2010-2013" approved from Ordinary and Extraordinary Shareholders' Meeting of November 5th, 2010.

On June 30th, 2015 a number of 50,000 new SAFILO GROUP S.p.A ordinary shares were issued, of a nominal value of 5.00 Euro per share.

The certification pursuant to article 2444 of the Italian Civil Code was filed, for its registration, with the Belluno Company Register on July 15th, 2015 and registered on the same date.

The new share capital, fully subscribed and paid in, is as follows:

	Present Share Capital			Previous share Capital		
	<i>Euro</i>	<i>No. of shares</i>	<i>Nominal value per share (Euro)</i>	<i>Euro</i>	<i>No. of shares</i>	<i>Nominal value per share (Euro)</i>
Total of which:	313,149,825.00	62,629,965	5.00	312,899,825.00	62,579,965	5.00
Ordinary shares (exercise of the right: January 1, 2015) Coupon no. 1	313,149,825.00	62,629,965	5.00	312,899,825.00	62,579,965	5.00

Padua, July 15th, 2015