

This document is an English translation of the document originally written in Italian

To
SAFILO GROUP S.p.A.
Piazza Tiziano n.8
32044 Pieve di Cadore (BL)

Padova, April 10th 2008

RE: Presentation of the list for the appointment of the Board of Statutory Auditors of SAFILO GROUP S.p.A.

Dear Sirs

In view of the SAFILO GROUP S.p.A. ordinary Shareholder's Meeting to be held at the secondary offices in Padova – Zona Industriale – Settima Strada, 15 in first calling on April 28, 2008 at 11.00 and, if necessary, in second calling on April 30 2008 at the same time and place, to discuss and deliberate over - among the other points in the Order of the Day - the "Appointment of the Board of Statutory Auditors and its Chairman, further to the definition of the compensation for the entire term of office", the undersigned Vittorio Tabacchi, acting as Chairman and legal representative of the company Only 3T. S.p.A., with registered office in Vicenza, Stradella dell'Isola, 1, fiscal code and Company Register No. 03626440287, owner of 108.178.160 ordinary shares of SAFILO GROUP S.p.A., representing 37.905% of the capital stock, hereby:

1) presents the following list of candidates for the appointment of the new Board of Statutory Auditors:

Regular Auditors

1. Franco Corgnati
2. Paolo Mazzi
3. Lorenzo Lago

Alternate Members

1. Nicola Gianese
2. Giampietro Sala

2) proposes, moreover, that the regular auditors receive a fee for their duty, for the duration of the term of office, equal to the amount provided for by the Chartered Accountants' minimum tariffs, in addition to the reimbursement of expenses incurred for the duty.

In accordance with article 24 of the Articles of Association, the list was presented today at SAFILO S.p.A.'s registered office accompanied by the following documents¹:

- A) Certification issued by the certified intermediaries attesting the ownership, by the undersigned, of a total of 108.178.160 shares equal to 37.905% of the capital stock of SAFILO GROUP S.p.A.;
- B) Declaration of each candidate accepting their candidature and attesting, on their own responsibility, that there is no cause for ineligibility, decadence or incompatibility provided for by the law, as well as possessing the requirements of reputation and professionalism as envisaged by the prevailing regulations for the appointment to the duty of statutory auditor of a listed company;
- C) Curriculum vitae containing the personal and professional characteristics of each candidate, and the number of offices held in other companies.

Vittorio Tabacchi
Chairman of the Board of Directors
of Only 3T. S.p.A.

¹ available in Italian language