



SAFILO GROUP S.p.A.

Legal seat: 32044 Pieve di Cadore (BL), Piazza Tiziano n. 8

Share capital Euro 308,699,825.00 fully paid-up

C.F., VAT and Companies Register of Belluno number 03032950242 - R.E.A. CCIAA of Belluno 90811

SECOND CALL ORDINARY SHAREHOLDERS' MEETING

All Shareholders are advised that, in accordance with the information available, the Ordinary Shareholders' meeting will take place on May 4th, 2012, at 9:00 am, in Padova, Settima Strada 15, in second call.

Padova, April 24th, 2012

p. The Board of Directors
The Chairman: Robert Polet