



PRESS RELEASE

(In accordance with art. 144-octies, comma 2 of the CONSOB Issuer Regulations)

Announcement of five further days for the presentation of the Lists of Statutory Auditors

Padova, 10th April 2009 - With reference to the third point of the Agenda of the Shareholders' Meeting, to take place at Safilo's secondary offices in Padova, Settima Strada, 15 on 24th April 2009 at 11.00am in first call and, if necessary, on 27th April 2009 in second call, same time and place, please be informed that, at the end of the term provided for the presentation of lists of the candidates for the integration of the Board of Statutory Auditors ("**Latest Date**"), no minority list has been presented.

In accordance with art. 144-sexies, comma 5 of the CONSOB Issuer Regulations and with art. 24 of the Articles of Association, shareholders who represent at least 1% of the ordinary share capital, can present, up until the fifth day subsequent to the latest date, their lists complete with all the required information and statements in accordance with art. 24 of the Articles of Association and the legislation currently in force.

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 in the international market through exclusive distributors and 32 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, 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, Valentino, Yves Saint Laurent.

This press release is also available in the website www.safilo.com.

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