



SAFILO GROUP S.p.A.

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

Share capital Euro 246.832.140,00 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 29th March, 2010, at 12:00 a.m., in Padova, Settima Strada 15, in second call.

Padova, 26 March 2010

p. The Board of Directors
The Chairman: Vittorio Tabacchi