

Sent by registered letter
or by email to the address: safilogroupspa@legalmail.it

SAFILO GROUP S.p.A.
Registered Office
Settima Strada No. 15
35129 - Padua

Attention of Legal and Corporate Department

[Place and Date].....

**SHAREHOLDERS' MEETING
FORM FOR THE PARTICIPATION AND THE ATTENDANCE BY PROXY TO THE ORDINARY AND EXTRAORDINARY
SHAREHOLDERS' MEETING**

I the undersigned ¹

Surname or Company's Name.....Name.....

Born in..... Country..... On.....

Tax Code.....

Address or Registered Office

Entitled to attend and vote at the Ordinary and Extraordinary Shareholders' Meeting of SAFILO GROUP S.p.A. convened on April 24, 2018, in single call, as:

owner of shares of SAFILO GROUP S.p.A. hereinafter stated, at the end of the seventh trading day preceding the date of the Shareholders' Meeting in single call;

_____ ²

Entitled to vote with no. _____ ordinary shares of SAFILO GROUP S.p.A., registered in favour of

_____ ³

Authorise/Appoint as my proxy _____ ⁴

who may be substituted by _____ ⁵

¹ Full name of the shareholder as it appears on the copy of the communication for the participation in the Shareholders' Meeting, released by an authorized intermediary, in accordance with Article 83-sexies of the Legislative Decree no. 58 of February 28, 1998.

² Indicate the legal title by virtue of which the voting rights are granted to a person other than the owner of the shares (i.e., pledgee, beneficial owner, etc.).

³ To be filled in only if the shares are registered in favour of a person other than the person who undersigns the proxy.

⁴ To be indicated the name and surname or company name of the proxy, tax code (or other equivalent international code), complete address of the domicile or of the registered office of the proxy.

to represent me for all the shares for which I have the right to vote in the Ordinary and Extraordinary Shareholders' Meeting of SAFILO GROUP S.p.A. convened on April 24, 2010 at 10.00 a.m. in single call.

Date

Signature

The undersigned also declares that the voting right:

- is exercised by the proxy discretionally;⁶
- is not exercised by the proxy discretionally but in conformity to voting instructions given by the undersigned.

Date

Signature

Annexes:

- Notes on completion of the proxy form

⁵ Please indicate the name and surname or company name of the substitute of the proxy, tax code (or other equivalent international code), complete address of the domicile or of the registered office of the substitute.

⁶ Pursuant to Article 118, paragraph 1, of Consob Regulation 11971/1999, as subsequently amended, shares in relation to which the voting right has been delegated on a basis of a proxy, if the proxy may exercise such a right discretionally, shall be subject to notification requirements pursuant to Article 120 of Legislative Decree 24 February 1998, no. 58.

NOTES ON COMPLETION OF PROXY FORM

In case it is not possible to attend the Shareholders' Meeting, the individuals/entities entitled to attend and vote may appoint a person to act as a proxy to attend and vote.

1. We kindly ask the individuals/entities entitled to attend and vote, in order to facilitate the participation in the Shareholders' Meeting, to anticipate the proxy form and any supporting document, proving the powers of the signatory, as soon as possible;
2. The proxy must be issued in written form, dated and signed and the name of the appointed proxy must be inserted by the individuals/entities entitled to attend and vote and not by third parties. The individuals/entities entitled to attend and vote may indicate substitutes for the proxy;
3. In place of the original, the proxy may deliver or transmit a copy of the proxy, also in electronic format, confirming the compliance of the copy to the original and the identity of the delegating party; he/she shall be liable for such information;
4. The proxy can be appointed only for a single Shareholders' Meeting, except for:
 - (i) general proxy; or
 - (ii) proxy granted by a company, association, a foundation, a corporation or an institution ("Entity") to an employee;
5. In the cases mentioned under points 4.(i) and 4.(ii) and when the individuals/entities entitled to attend and vote are an Entity, copy of the documentation attesting the power-of-attorney of the undersigned shall be attached to the proxy form for the Company's records;
6. If the proxy is an Entity, it can appoint only an employee or collaborator;
7. A proxy may be granted even to a person who is not a shareholder of SAFILO GROUP S.p.A.;
8. If shares are owned jointly, the proxy form shall be signed by all the joint owners even if the proxy is in fact one of those joint owners;
9. the individuals/entities entitled to attend and vote and their proxies are kindly requested to take into account Article 135-decies of the Legislative Decree 24 February 1998, no. 58 concerning the conflict of interest of the appointed proxy.

For any further information relating to the rules of participation in the Shareholder's Meeting of SAFILO GROUP S.p.A., please contact the Corporate and Legal Affairs Department (tel.: 0039 049 6985111 e-mail: safilogroupspa@legalmail.it)