



EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON DECEMBER 21ST 2011

SUMMARY REPORT OF THE VOTES

SAFILO GROUP S.p.A. informs that at the Extraordinary Shareholders' Meeting held on December 21st 2011 the following proposal of resolution has been voted with the results indicated herein after:

First and only item on the Agenda:

Proposal of a capital increase, against payment, of a total amount of Euro 44,262,000.00 (inclusive of share premium), and therefore within the limit of 10% of the pre-existing share capital, reserved to Multibrands Italy B.V., and therefore with exclusion of the option rights according to article 2441, paragraph 4, second part, Italian Civil Code and to article 158 T.U.F., through the issue of 4,918,000 ordinary shares, at a subscription price of Euro 9.00 per share, of which Euro 5.00 is the nominal value and Euro 4.00 is the share premium, whose characteristics and dividend rights are identical to those of the outstanding shares at the time of their issue, which reserved capital increase is open for subscription until June 10, 2012; Subsequent amendment of article 5 of Bylaws; Related and consequent matters

Total shares present at the moment of the resolution no. 27,865,284, equal to 49.039635% of the share capital.

The total shares for which voting has been expressed was no. 27,865,284, equal to 49.039635% of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	27,865,284	49.039635%	100%
Votes against	0	0%	0%
Abstained votes	0	0%	0%

The proposal has been approved.