



ORDINARY SHAREHOLDERS' MEETING HELD ON OCTOBER 5TH 2011

SUMMARY REPORT OF THE VOTES ON THE ITEMS OF THE AGENDA

SAFILO GROUP S.p.A. informs that at the Ordinary Shareholders' Meeting held on October 5th 2011 the following proposals of resolution have been voted with the results indicated herein after:

First Item on the Agenda:

Proposal to increase the number of the members of the Board of Directors from seven to eight; appointment of a new director; determination of the relevant remuneration; pertinent and consequent resolutions

Total shares present at the moment of the resolution no. 34,503,096, equal to 60.721406% of the share capital.

The total shares for which voting has been expressed was no. 34,503,096, equal to 60.721406% of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	34,455,717	60.638024%	99.862682%
Votes against	47,379	0.083381%	0.137318%
Abstained votes	0	0%	0%

The proposal has been approved.

Second Item on the Agenda:

Appointment of the Chairman of the Board of Directors; pertinent and consequent resolutions

Total shares present at the moment of the resolution no. 34,503,096, equal to 60.721406% of the share capital.

The total shares for which voting has been expressed was no. 34,503,096, equal to 60.721406% of the share capital.

	Number of Shares	% of the Share Capital	% of the Voting Capital
Votes in favour	34,464,499	60.653480%	99.888135%
Votes against	38,597	0.067926%	0.111865%
Abstained votes	0	0%	0%

The proposal has been approved.