



**SAFILO GROUP S.P.A.**  
**ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 27<sup>TH</sup>, 2015**  
**SUMMARY REPORT OF THE VOTES**

*(ex article 125-quater Legislative Decree 24.2.1998 no. 58 T.U.F.)*

SAFILO GROUP S.p.A. informs that at the Ordinary and Extraordinary Shareholders' Meeting held on April 27<sup>th</sup>, 2015 the following proposals of resolution have been voted with the results indicated herein after:

**ORDINARY SESSION**

**1. Financial statements as at December 31, 2014 - Presentation of the consolidated financial statements as at December 31, 2014 – Reports of the Directors, the Board of Statutory Auditors and the Auditing Company – Pertinent and consequent resolutions**

Total shares present at the moment of the resolution no.43,728,101, equal to 69.925842% of the share capital. The result of the vote was the following:

	<i>Number of Shares</i>	<i>% of the Share Capital</i>	<i>% of the Voting Capital</i>
<b>Votes in favour</b>	42,502,501.00	67.965979	97.197226
<b>Votes against</b>	600.00	0.000959	0.001372
<b>Abstained votes</b>	200,000.00	0.319821	0.457372
<b>Not voting</b>	1,025,000.00	1.639083	2.344030

The proposal has been approved.

**2. Report to the Shareholders' Meeting on the Group's Remuneration Policy**

Advisory vote on the "Session I" of the Report on the Remuneration.

Total shares present at the moment of the resolution no. 43,728,101, equal to 69.925842% of the share capital. The result of the vote was the following:

	<i>Number of Shares</i>	<i>% of the Share Capital</i>	<i>% of the Voting Capital</i>
<b>Votes in favour</b>	37,687,244.00	60.265875	86.185412
<b>Votes against</b>	4,327,415.00	6.919993	9.896188
<b>Abstained votes</b>	512,442.00	0.819449	1.171883
<b>Not voting</b>	1,201,000.00	1.920525	2.746517

The proposal has been approved.

**3. Appointment of the Board of Directors and its Chairman, with the previous determination of the number of members; Determination of their remunerations for the entire term of their office; inherent and consequent resolutions.**

3.1 With reference to the determination of the number of members.

Total shares present at the moment of the resolution no. 43,728,101, equal to 69.925842% of the share capital. The result of the vote was the following:

	<i>Number of Shares</i>	<i>% of the Share Capital</i>	<i>% of the Voting Capital</i>
<b>Votes in favour</b>	41,256,473.00	65.973449	94.347736
<b>Votes against</b>	185,086.00	0.295972	0.423266



<b>Abstained votes</b>	1,085,542.00	1.735896	2.482481
<b>Not voting</b>	1,201,000.00	1.920525	2.746517

The proposal has been approved.

3.2 With reference to the appointment of the Board of Directors and its Chairman:

Total shares present at the moment of the resolution no. 43,728,101, equal to 69.925842% of the share capital.

The result of the vote was the following:

	<b>Number of Shares</b>	<b>% of the Share Capital</b>	<b>% of the Voting Capital</b>
<b>List no. 1*</b>	28,121,787	44.969701	64.310561
<b>List no. 2**</b>	7,372,535	11.789461	16.859948
<b>List no. 3***</b>	7,475,593	11.954261	17.095627
<b>Votes against</b>	185,686	0.296931	0.424638
<b>Abstained votes</b>	572,500	0.915488	1.309227

\* Majority List presented by the shareholder Multibrands Italy B.V.

\*\* Minority List presented by the shareholder Only 3T. S.r.l.

\*\*\* Minority List presented by presented by institutional investors

The lists, including the *curricula vitae* of the respective candidates and their declarations pursuant to the current law and to the Articles of Association, have been published on the web site [www.safilo.com](http://www.safilo.com).

List of the candidates appointed as members of the Board of Directors:

<b>Name</b>	<b>Office</b>	<b>List</b>
<b>Robert Polet</b>	Chairman	List no. 1
<b>Luisa Deplazes de Andrade Delgado</b>	Director	List no. 1
<b>Jeffrey A. Cole</b>	Director	List no. 1
<b>Melchert F. Groot</b>	Director	List no. 1
<b>Marco Jesi</b>	Director	List no. 1
<b>Eugenio Razelli</b>	Director	List no. 1
<b>Ines Mazzilli</b>	Director	List no. 1
<b>Guido Guzzetti</b>	Director	List no. 3

3.3 With reference to the determination of their remuneration:

Total shares present at the moment of the resolution no. 43,728,101, equal to 68.005317% of the share capital.

The result of the vote was the following:

	<b>Number of Shares</b>	<b>% of the Share Capital</b>	<b>% of the Voting Capital</b>
<b>Votes in favour</b>	41,256,473	65.973449	94.347736
<b>Votes against</b>	185,686	0.296931	0.424638
<b>Abstained votes</b>	1,084,942	1.734937	2.481109
<b>Not voting</b>	1,201,000	1.920525	2.746517

Approved proposal: resolution to grant the directors, for the entire duration of their office, with an emolument equal to Euro 50,000.00.