



**ORDINARY SHAREHOLDERS' MEETING HELD ON 27 APRIL 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 27 April 2011 the following Proposals of Resolution have been voted with the results indicated herein after:

First Item on the Agenda:

**Financial statements as of December 31, 2010 - Presentation of the consolidated financial statements as of December 31, 2010 – 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. 32,378,539, equal to 56.982435 % of the share capital.

The total shares for which voting has been expressed was no. 32,378,539, equal to 56.982435 % of the share capital.

|                        | Number of Shares | % of the Share Capital | % of the Voting Capital |
|------------------------|------------------|------------------------|-------------------------|
| <b>Votes in favour</b> | 32,378,539       | 56.982435 %            | 100%                    |
| <b>Votes against</b>   | 0                | 0%                     | 0%                      |
| <b>Abstained votes</b> | 0                | 0%                     | 0%                      |

The proposal has been unanimously approved.

Second Item on the Agenda:

**Appointment of the Board of Statutory Auditors and its Chairman, with the previous determination of their remunerations for the entire term of their office**

Total shares present at the moment of the resolution no. 32,378,539, equal to 56.982435 % of the share capital.

The total shares for which voting has been expressed was no. 32,378,539, equal to 56.982435 % of the share capital.

|                        | Number of Shares | % of the Share Capital | % of the Voting Capital |
|------------------------|------------------|------------------------|-------------------------|
| <b>List no. 1*</b>     | 22,465,206       | 39.536130 %            | 69.383013 %             |
| <b>List no. 2**</b>    | 9,636,988        | 16.959970 %            | 29.763505 %             |
| <b>Votes against</b>   | 233,750          | 0.411373 %             | 0.721929 %              |
| <b>Abstained votes</b> | 42,595           | 0.074962 %             | 0.131553 %              |

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

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



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 Statutory Auditors

| Name                       | Office                                      | List       |
|----------------------------|---|------------|
| <b>Paolo Nicolai</b>       | Chairman of the Board of Statutory Auditors | List no. 2 |
| <b>Franco Corgnati</b>     | Standing Statutory Auditor                  | List no. 1 |
| <b>Bettina Solimando</b>   | Standing Statutory Auditor                  | List no. 1 |
| <b>Marzia Reginato</b>     | Alternate Statutory Auditor                 | List no. 1 |
| <b>Gianfranco Gaudioso</b> | Alternate Statutory Auditor                 | List no. 2 |

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With reference to the determination of their remuneration

|                        | Number of Shares | % of the Share Capital | % of the Voting Capital |
|------------------------|------------------|------------------------|-------------------------|
| <b>Votes in favour</b> | 32,102,194       | 56.4961 %              | 99.146518 %             |
| <b>Votes against</b>   | 233,750          | 0.411373 %             | 0.721929 %              |
| <b>Abstained votes</b> | 42,595           | 0.074962 %             | 0.131553 %              |

The proposal has been approved.

According to the proposals of both the shareholders, presenting the lists, the Shareholders' Meeting resolved that the emoluments of the standing statutory auditors should correspond throughout their term in office to the fees recommended by Italy's Association of Professional Accountants, plus reimbursement of expenses incurred in the conduct of their duties.