



**ANNUAL INFORMATION DOCUMENT**  
**RELATING TO THE FINANCIAL YEAR 2010**

**PURSUANT TO ARTICLE 54 OF THE CONSOB RESOLUTION 11971/1999 OF MAY 14<sup>TH</sup>, 1999 AND SUCCESSIVE AMENDMENTS**

**26th April 2011**

**Informal translation**

The following table, prepared pursuant to article 54 of the Regulations adopted by Consob with the resolution n. 11971 of May 14<sup>th</sup>, 1999 and their successive amendments (hereafter "Consob Regulations"), contains and refers, in chronological order, to all the information which SAFILO GROUP S.p.A. has published and/or made available to the public in the twelve months preceding the approval of the financial statements as at December 31<sup>st</sup>, 2010, that is to say from April 30<sup>th</sup>, 2010, the date on which the financial statements as at December 31<sup>st</sup>, 2009 were approved, to March 16<sup>th</sup>, 2011, the date on which the Board of Directors approved the draft financial statements as at December 31<sup>st</sup>, 2010, draft financial statements will be submitted for its approval to Shareholders' Meeting convened on April 27<sup>th</sup>, 2011.

The publication and the disclosure to the public of the information concerning and related to the approval of the financial statements as at December 31<sup>st</sup>, 2009 and the quarterly report as at March 31<sup>st</sup>, 2010, have already been indicated in the previous annual information document related to the year 2009 published on 18<sup>th</sup> May 2010.

The following table contains and refers, all the information concerning and related to the approval of the draft financial statements as at December 31<sup>st</sup>, 2010.

The publication of this annual information document is in accordance with the provisions of the Consob Regulation n. 809/2004/CE and the Directive n. 71/2003/CE: at the moment in which this document is sent to Consob a copy will also be made available at the company's legal offices, at the secondary offices and on its website [www.safilo.com/investor](http://www.safilo.com/investor) relations.

**Legend:**

NIS: Network Information System

Registered offices: 32044 Pieve di Cadore (BL), Piazza Tiziano n. 8

Secondary offices: Padova, Settima Strada n. 15

Safilo internet web site: [www.safilo.com](http://www.safilo.com)

Italian Stock Exchange web site: [www.borsaitaliana.it](http://www.borsaitaliana.it)

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
18/05/2010	<b>Documents:</b> Annual Information Document relating to the financial year 2009, pursuant to art. No. 54 Consob Regulations	Registered offices, Secondary offices, Safilo web site, Consob
26/05/2010	<b>Price sensitive press release:</b> "Safilo Group and Juicy Couture renew eyewear licensing agreement"	NIS, Safilo web site
14/06/2010	<b>Price sensitive press release:</b> "Vincenzo Giannelli appointed new Chief Financial Officer of Safilo"	NIS, Safilo web site
21/07/2010	<b>Price sensitive press release :</b> "Safilo and Diesel communicate the termination of thei eyewear license agreement"	NIS, Safilo web site

**Informal translation**

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
<b><u>Board of Directors of August 2nd 2010</u></b>		
02/08/2010	<b>Price sensitive press release:</b> "The Board of Directors of Safilo Group S.p.A. approves the results of first half of 2010"	NIS, Safilo web site
02/08/2010	<b>Documents:</b> Half year report at 30th June 2010	NIS, Italian Stock Exchange web site, Safilo web site, Consob
02/08/2010	<b>Notice in the press:</b> "Half year report at 30th June 2010"	Publication in the daily newspaper "La Repubblica" on August 2nd, 2010
03/08/2010	<b>Documents:</b> "Analyst presentation"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
03/08/2010	<b>Documents:</b> Independent Auditors' Report on the half year report	NIS, Italian Stock Exchange web site, Safilo web site, Consob
03/08/2010	<b>Price sensitive press release:</b> "Press release on disclosure requirements"	NIS, Safilo web site
14/09/2010	<b>Price sensitive press release:</b> "Safilo buys back Safilo Capital International Senior Notes 2013"	NIS, Safilo web site
28/09/2010	<b>Price sensitive press release:</b> "Dior and Safilo announce the renewal of their eyewear license agreement until 2017"	NIS, Safilo web site
<b><u>Board of Directors of 4th October 2010</u></b>		
04/10/2010	<b>Price sensitive press release:</b> "The Board of Directors of Safilo Group S.p.A. defines a new Stock Option Plan and makes some amendments to the Articles of Association"	NIS, Safilo web site
04/10/2010	<b>Price sensitive press release:</b> "Call of Ordinary and Extraordinary Shareholders' Meeting to be published in the Corriere della Sera on 5th October 2010"	NIS, Italian Stock Exchange web site, Safilo web site
05/10/2010	<b>Notice in the press:</b> "Call of Ordinary and Extraordinary Shareholders' Meeting"	Publication in the daily newspaper "Corriere della Sera" on October 5th, 2010

**Informal translation**

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
11/10/2010	<b>Documents:</b> "Minutes of Board of Directors held on October 4th, 2010 - Amendments ex Legislative Decree n. 27/2010"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
11/10/2010	<b>Documents:</b> "Articles of Association - Amendments ex Legislative Decree n. 27/2010"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
19/10/2010	Documents: "Report of the Board to the Shareholders' Meeting - extraordinary session - Amendments to the Bylaws of the Company *; Report of the Board to the Shareholders' Meeting/Information memorandum - ordinary session - Stock Option Plan; Report of the Board to the Shareholders' Meeting - extraordinary session - increase of the Company capital aimed for the purpose of 2010-2013 Stock Option Plan; Report of the Company Independent Auditors' Report *"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
19/10/2010	<b>Price sensitive press release:</b> "Disclosure requirements"	NIS, Safilo web site
29/10/2010	<b>Price sensitive press release:</b> "Notice of second call of Ordinary and Extraordinary Shareholders' Meeting to be published in the Corriere della Sera on October 30th, 2010"	NIS, Safilo web site
30/10/2010	<b>Notice in the press:</b> "Second call Ordinary and Extraordinary Meeting"	Publication in the daily newspaper "Corriere della Sera" on October 30th, 2010
05/11/2010	<b>Board of Directors of November 5th 2010</b> <b>Price sensitive press release:</b> "The Board of Directors of Safilo Group S.p.A. approves the results at 30th September 2010"	NIS, Safilo web site
05/11/2010	<b>Documents:</b> "Analyst presentation"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
05/11/2010	<b>Documents:</b> "Half yearly financial report at 30th June 2010"	NIS, Italian Stock Exchange web site, Safilo web site, Consob

\* The herein report has been sent to Consob within the deadlines set forth in article 92 of the Regulations for Issuers.

**Informal translation**

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
05/11/2010	<b>Documents:</b> "Updating of the information memorandum related to the Safilo Group S.p.A. Stock Option Plan 2010-2013"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
06/11/2010	<b>Notice in the press:</b> "Half yearly financial report at 30th June 2010"	Publication in the daily newspaper "La Repubblica" on November 6th, 2010
24/11/2010	<b>Documents:</b> "Articles of Association"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
14/12/2010	<b>Price sensitive press release:</b> "Press Release as required by article 84-bis of the Regulations for Issuers"	NIS, Safilo web site
16/12/2010	<b>Documents:</b> "Updating of the Schemes about Stock Option Plan 2010-2013"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
22/12/2010	<b>Price sensitive press release:</b> "Yves Saint Laurent and Safilo announce the renewal of their eyewear license agreement until 31/12/2015"	NIS, Safilo web site
21/12/2010	<b>Price sensitive press release:</b> "Safilo buys back Safilo Capital International Senior Notes 2013"	NIS, Safilo web site
23/12/2010	<b>Price sensitive press release:</b> "Safilo Group sells to Hal its Mexican retail chains"	NIS, Safilo web site
27/12/2010	<b>Price sensitive press release:</b> "Bottega Veneta and Safilo announce the renewal of their eyewear license agreement until 31/12/2010"	NIS, Safilo web site
17/01/2011	<b>Price sensitive press release:</b> "Maurizio Roman appointed new Global Supply Chain, Logistic and Production Operations Officer of Safilo"	NIS, Safilo web site
31/01/2011	<b>Price sensitive press release:</b> "Calendar of Company events 2011"	NIS, Safilo web site
07/02/2011	<b>Price sensitive press release:</b> "Rating on Safilo"	NIS, Safilo web site
18/02/2011	<b>Price sensitive press release:</b> "Rating on Safilo"	NIS, Safilo web site
14/03/2011	<b>Price sensitive press release:</b> "Luca Fusco appointed new Global Head of the Licensed Brands Division of Safilo Group"	NIS, Safilo web site

**Informal translation**

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
	<b><u>Board of Directors of March 16th, 2011</u></b>	
16/03/2011	<b>Price sensitive press release:</b> "The Board of directors of Safilo Group S.p.A. approves the financial results for 2010"	NIS, Safilo web site, Consob
16/03/2011	<b>Documents:</b> "Analyst presentation"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
16/03/2011	<b>Price sensitive press release:</b> "Publication of the notice for the call of the Ordinary General Shareholders' Meeting in "La Repubblica" on 17 <sup>st</sup> March 2011"	NIS, Safilo web site
16/03/2011	<b>Documents:</b> "Report of the Board to the Shareholders' Meeting"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
17/03/2011	<b>Notice in the press:</b> "Notice for the call of the Ordinary General Shareholders' Meeting"	Publication in the daily newspaper "La Repubblica" on March 17th, 2011
05/04/2011	<b>Documents:</b> "Draft financial statements and consolidated financial statements; Annual Corporate Governance Report for 2010; Independent Auditors' Report on the consolidated financial statements; Independent Auditors' Report on the financial statements; Board of Statutory Auditors Report"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
05/04/2011	<b>Documents:</b> "List n. 1 for the appointment of the Board of Statutory Auditors; List n. 2 for the appointment of the Board of Statutory Auditors"	NIS, Italian Stock Exchange web site, Safilo web site
05/04/2011	<b>Price sensitive press release:</b> "The documentation concerning the next ordinary shareholders' meeting has been published"	NIS, Safilo web site

All the documents have been placed at the company's registered offices within the legal terms and in accordance with the Consob Regulations and are available also at the Company's secondary offices.

In *price sensitive* press releases regarding the approval of the financial data is stated the timing and procedure of the publication of the relevant documents.

All price sensitive press releases have also been prepared in English and distributed via NIS.

***Informal translation***

---

***Notices relating to internal dealing***

<b>DATE OF PUBLICATION</b>	<b>DESCRIPTION OF THE DOCUMENT</b>	<b>METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC</b>
11/05/2010	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
23/09/2010	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
24/09/2010	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site

Padova, April 26th, 2011