



SAFILO GROUP S.p.A. SHAREHOLDERS' MEETING APPROVES THE FINANCIAL STATEMENTS AT 31ST DECEMBER 2008

Padova, 27th April 2009, h. 1.00pm – Safilo Group S.p.A. Shareholders' meeting, held today in second call, discussed and approved the Company's financial statements, the Board of Directors' report on the financial year 2008 and, furthermore, viewed the consolidated financial statements.

Furthermore, the Shareholders' meeting confirmed Roberto Vedovotto's appointment to director of the Board, nominated by co-option by the Board of Directors on 14th November 2008.

The Shareholders' meeting also took note of the deliberations of the Board of Directors during the meetings held on 14th November 2008 and 16th March 2009 regarding Roberto Vedovotto's appointment to Chief Executive Officer and its subsequent confirmation, subject to the confirmation of the appointment to director of the Board by the Shareholders' meeting.

Roberto Vedovotto began effectively working for the Group in January 2009.

The Shareholders' meeting has, lastly, integrated the Board of Statutory Auditors which will remain in office until the end of its term, that is until the approval of the financial statements at 31.12.2010, with the appointment of the standing Statutory Auditors Lorenzo Lago and Giampietro Sala, the alternate Statutory Auditors Nicola Gianese and Ornella Rossi and the confirmation of the standing Statutory Auditor, Franco Corgnati, also appointed Chairman of the Board of Statutory Auditors.

Further to the integration, the Board of Statutory Auditors is thus composed:

Chairman	Franco Corgnati
Standing Statutory Auditors	Lorenzo Lago Giampietro Sala
Alternate Statutory Auditors	Nicola Gianese Ornella Rossi

All the auditors appointed are from the majority list presented by the shareholder Only 3T S.p.A. since no list was presented by the minority shareholders.

All the documentation relating to the Shareholders' meeting, including the *curricula* of the Chief Executive Officer, Roberto Vedovotto, and the members of the Board of Statutory Auditors, is available on the company's internet website at the following address: www.safilo.com/ir.

Finally, as of today's and according to the information available to the Company, Roberto Vedovotto holds 1,200,000 ordinary shares of SAFILO GROUP S.p.A..

Press Release

The Safilo Group is worldwide leader in the premium eyewear sector and maintains a leadership position in the prescription, sunglasses, fashion and sports eyewear sectors. Present in the international market through exclusive distributors and 39 subsidiaries in primary markets (U.S.A., Europe and Far East). The main proprietary branded collections distributed are: Safilo, Carrera, Smith, Oxydo, Blue Bay, and the licensed branded collections are: Alexander McQueen, A/X Armani Exchange, Balenciaga, Banana Republic, Bottega Veneta, BOSS by Hugo Boss, Diesel, 55DSL, Dior, Emporio Armani, Fossil, Giorgio Armani, Gucci, HUGO by Hugo Boss, J.Lo by Jennifer Lopez, Jimmy Choo, Juicy Couture, Kate Spade, Liz Claiborne, Marc Jacobs, Marc by Marc Jacobs, Max Mara, Max&Co., Nine West, Pierre Cardin, Saks Fifth Avenue, Valentino, Yves Saint Laurent.

This press release is also available on the website www.safilo.com.

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