



**ANNUAL INFORMATION DOCUMENT**  
**RELATING TO THE FINANCIAL YEAR 2008**

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

**15th May 2009**

**Informal translation**

The following table, prepared pursuant to article 54 of the Regulations adopted by Consob with the resolution n. 11971 of 14th May 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 at 31st December 2008, that is to say from 30th April 2008, the date on which the financial statements at 31st December 2007 were approved, to 27th April 2009, the date on which the Shareholders' Meeting approved the financial statements at 31st December 2008.

The publication and the disclosure to the public of the information concerning and related to the approval of the financial statements at 31st December 2007 and the quarterly report at 31st March 2008, have already been indicated in the previous annual information document related to the year 2007 published on 19th May 2008.

The following table contains and refers, all the information concerning and related to the approval of the financial statements at 31st December 2008 and the quarterly report at 31st March 2009.

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 and on its website [www.safilo.com/investor relations](http://www.safilo.com/investor%20relations).

**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.borsaitalia.it](http://www.borsaitalia.it)

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
19/05/2008	<b>Documents:</b> Annual Information Document relating to the financial year 2007	Registered offices, Secondary offices, Safilo web site, Consob
	<b>Board of Directors of 5th June 2008</b>	
05/06/2008	<b>Price sensitive press release:</b> "Vice Chairman Massimiliano Tabacchi appointed as Chief Executive Officer"	NIS, Safilo web site
19/06/2008	<b>Price sensitive press release:</b> "Giampietro Sala replaces Carlo Domenico Vanoni in the role of Chairman of the Board of Statutory Auditors"	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 30th July 2008</u></b>	
30/07/2008	<b>Price sensitive press release</b> : "The Board of Directors of SAFILO GROUP S.p.A. approves the results of the first half 2008"	NIS, Safilo web site
30/07/2008	<b>Notice in the press</b> : Half year report	Publication in the daily newspaper M/F on 30th July 2008, Consob
30/07/2008	<b>Documents</b> : Documentation for <i>conference call</i> with the financial community	NIS, Italian Stock Exchange web site, Safilo web site, Consob
30/07/2008	<b>Documents</b> : Half year report at 30th June 2008	NIS, Safilo web site, Consob
11/08/2008	<b>Documents</b> : Independent Auditors' Report on the half year report.	NIS, Safilo web site, Consob
03/10/2008	<b>Price sensitive press release</b> : "Calendar of Company events for 2009 - Amendments"	NIS, Safilo web site
10/10/2008	<b>Price sensitive press release</b> : "Nicola Gianese replaces Paolo Mazzi in the Board of Statutory Auditors"	NIS, Safilo web site
10/11/2008	<b>Price sensitive press release</b> : "Gucci Group and Safilo Group announce renewal of eyewear license agreements for Gucci, Bottega Veneta and Alexander McQueen"	NIS, Safilo web site
	<b><u>Board of Directors of 14th November 2008</u></b>	
14/11/2008	<b>Price sensitive press release</b> : "Massimiliano Tabacchi Executive Vice Chairman Roberto Vedovotto appointed new Chief Executive Officer"	NIS, Safilo web site
14/11/2008	<b>Price sensitive press release</b> : "The Board of Director of Safilo Group S.p.A. approves the results at 30th September 2008"	NIS, Safilo web site
14/11/2008	<b>Notice in the press</b> : "Quarterly Report. Report on results at 30.09.2008"	Publication in the daily newspaper M/F on 14th November 2008, Consob
14/11/2008	<b>Documents</b> : "Documentation for conference call with the financial community"	NIS, Italian Stock Exchange web site, Safilo web site, Consob

**Informal translation**

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
14/11/2008	<b>Documents:</b> "Quarterly Report at 30th September 2008"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
26/01/2009	<b>Price sensitive press release:</b> "Calendar of Company events for 2009"	NIS, Italian Stock Exchange web site, Safilo web site
12/02/2009	<b>Board of Directors of 12th February 2009</b> <b>Price sensitive press release:</b> "Preliminary results for the financial year 2008"	NIS, Safilo web site
12/02/2009	<b>Documents:</b> "Documentation for <i>conference call</i> with the financial community"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
02/03/2009	<b>Price sensitive press release:</b> "Calendar of Company events for 2009"	NIS, Italian Stock Exchange web site, Safilo web site
16/03/2009	<b>Board of Directors of 16th March 2009</b> <b>Price sensitive press release:</b> "The Board of Directors approves the consolidated financial statements at 31.12.2008 and the industrial reorganization plan"	NIS, Safilo web site
16/03/2009	<b>Documents:</b> "Documentation for <i>conference call</i> with the financial community"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
16/03/2009	<b>Price sensitive press release:</b> "Press note"	NIS, Italian Stock Exchange web site, Safilo web site
20/03/2009	<b>Press release -not price sensitive:</b> "Publication of the notice for the call of the Ordinary General Shareholders' Meeting in "Corriere della Sera" on 21 <sup>st</sup> March 2009"	NIS, Italian Stock Exchange web site
21/03/2009	<b>Notice in the press:</b> "Call of the Ordinary Shareholders' Meeting".	Publication in the daily newspaper "Corriere della Sera" on 21st March 2009, Safilo web site
01/04/2009	<b>Documents:</b> "Draft financial statements and consolidated financial statements"	NIS, Italian Stock Exchange web site, Safilo web site

**Informal translation**

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
01/04/2009	<b>Documents:</b> Annual Corporate Governance Report for 2008	NIS, sito Borsa, Safilo web site
01/04/2009	<b>Price sensitive press release:</b> "Publication of the financial statement at 31.12.2008 and Corporate Governance Report"	NIS, Italian Stock Exchange web site, Safilo web site
08/04/2009	<b>Documents:</b> Independent Auditors' Report on the consolidated financial statements; Independent Auditors' Report on the financial statements; Report of the Board to the Shareholders' Meeting; Board of Statutory Auditors Report	NIS, Italian Stock Exchange web site, Safilo web site
09/04/2009	<b>Documents:</b> List n. 1 (majority list) for the integration of the Board of Statutory Auditors	NIS, Italian Stock Exchange web site, Safilo web site
10/04/2009	<b>Price sensitive press release:</b> "Announcement of five further days for the presentation of the Lists of Statutory Auditors"	NIS, Italian Stock Exchange web site, Safilo web site
21/04/2009	<b>Price sensitive press release:</b> "Calendar of Company events for 2009"	NIS, Italian Stock Exchange web site, Safilo web site
22/04/2009	<b>Press release - not price sensitive:</b> "Publication of the postponement notice of the Ordinary General Meeting to the second call, in "Corriere della Sera" on 23rd April 2009"	NIS, Italian Stock Exchange web site
23/04/2009	<b>Notice in the press:</b> "Ordinary General Meeting to the second call"	Publication in the daily newspaper "Corriere della Sera" on 23rd April 2009, Safilo web site
	<b><u>Shareholders' Meeting on 27th April 2009</u></b>	
27/04/2009	<b>Price sensitive press release:</b> "The Shareholders' meeting approves the financial statements at 31.12.2008 <sup>1</sup> "	NIS, Safilo web site

<sup>1</sup> In this press release reference is made to the fact that all the documentation related to the Shareholders' Meeting, including the documentation indicated in article n. 77 Consob Regulation, has been made available to the public at the company's registered offices, the Safilo web site and Borsa Italiana S.p.A., in compliance with Consob Resolution n. 16850, 1st April 2009, point IV.1 letter c).

**Informal translation**

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
27/04/2009	<b>Documents:</b> "Financial Statements and Consolidated Financial statements at 31.12.2008 I e II part; Report of Independent Auditors on the financial statements at 31.12.2008; Report of Independent Auditors on the consolidated financial statements at 31.12.2008; Board of Statutory Auditors' Report"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
06/05/2009	<b>Board of Directors of 6th May 2009</b> <b>Price sensitive press release:</b> "The Board of Directors approves the results of first quarter for 2009 <sup>2</sup> "	NIS, Safilo web site
06/05/2009	<b>Documents:</b> "Documentation for meeting with the financial community"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
06/05/2009	<b>Documents:</b> "Report on the first quarter results 2009"	NIS, Italian Stock Exchange web site, Safilo web site, Consob
12/05/2009	<b>Documents:</b> "Minutes of the Shareholders' Meeting held on 27 April 2009"	NIS, Italian Stock Exchange web site, Safilo web site, Consob

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.

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

<sup>2</sup> In this press release reference is made to the fact that the Report on the first quarter results 2009, has been made available to the public at the company's registered offices, the Safilo web site and Borsa Italiana S.p.A., in compliance with Consob Resolution n. 16850, 1<sup>st</sup> April 2009, point IV.1 letter c).

***Informal translation***

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***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>
26/06/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
06/08/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
06/08/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
07/08/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
02/09/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
09/10/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
10/10/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
13/10/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
14/10/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
15/10/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
15/10/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
15/10/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
17/10/2008	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site
19/03/2009	Internal dealing	NIS, Italian Stock Exchange web site, Safilo web site

Padova, 15th May 2009