



ANNUAL INFORMATION DOCUMENT
RELATING TO THE FINANCIAL YEAR 2007

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

19th May 2008

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 2007, that is to say from 14th May 2007, the date on which the financial statements at 31st December 2006 were approved, to 30th April 2008, the date on which the Shareholders’ Meeting approved the financial statements at 31st December 2007.

The publication and the disclosure to the public of the information concerning and related to the approval of the financial statements at 31st December 2006 and the quarterly report at 31st March 2007, have already been indicated in the previous annual information document.

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.

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

Italian Stock Exchange web site: www.borsaitalia.it

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
	<u>Board Meeting of 27th June 2007</u>	
27 th June 2007	Price sensitive press release: “Board Meeting: Amendments to the Company By-Laws and increase in share capital”	NIS, Safilo web site
28 th June 2007	Documents: Minutes of the Board Meeting of 27 th June 2007	NIS, Italian Stock Exchange web site, Safilo web site, Consob
28 th June 2007	Press release - not price sensitive: Notice of change in share capital	NIS, Safilo web site, Consob
4 th July 2007	Documents: New Company By-Laws – Updates of regulations and change in share capital	NIS, Italian Stock Exchange web site, Safilo web site, Consob
	<u>Board Meeting of 31st July 2007</u>	
31 st July 2007	Price sensitive press release: “Approval of first half results 2007”	NIS, Safilo web site
31 st July 2007	Notice in the press: Half Year report	Publication in the daily newspaper “Finanza e Mercati” on 31 st July 2007, Consob

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
31 st July 2007	Documents: Documentation for conference call with the financial community	NIS, Italian Stock Exchange web site, Safilo web site, Consob
31 st July 2007	Documents: Half Year report at 30 th June 2007	NIS, Safilo web site, Consob
14 th September 2007	Price sensitive press release: Information document concerning the Stock Option Plans	NIS, Safilo web site,
16 th October 2007	Documents: Independent Auditors' Report on the half year report	NIS, Safilo web site, Consob
6 th November 2007	<u>Board Meeting of 6th November 2007</u> Price sensitive press release: "Approval of results at 30 th September 2007"	NIS, Safilo web site
6 th November 2007	Documents: Documentation for conference call with the financial community	NIS, Italian Stock Exchange web site, Safilo web site, Consob
6 th November 2007	Documents: Quarterly Report at 30.09.2007	NIS, Italian Stock Exchange web site, Safilo web site, Consob
7 th November 2007	Notice in the press: Quarterly Report	Publication in the daily newspaper on 7 th November 2007, Consob
16 th January 2008	Price sensitive press release: Calendar of Company events for 2008	NIS, Safilo web site
5 th February 2008	Price sensitive press release: "Safilo announces the acquisition of two retail chains in Mexico and Australia"	NIS, Safilo web site
8 th February 2008	Price sensitive press release: Press release in accordance with Articles 84 bis and 66 of the Consob Regulations	NIS, Safilo web site
22 nd February 2008	<u>Board Meeting of 22nd February 2008</u> Price sensitive press release: Preliminary results for 2007 and future prospects	NIS, Safilo web site
25 th February 2008	Documents: Investor Day Documentation	NIS, Italian Stock Exchange web site, Safilo web site, Consob

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11 th March 2008	Price sensitive press release: Calendar of company events 2008 – variation	NIS, Italian Stock Exchange web site, Safilo web site
14 th March 2008	Press release - not price sensitive: Publication of the notice for the call of the Ordinary General Shareholders' Meeting in "Corriere della Sera" on 15 th March 2008	NIS, Italian Stock Exchange web site
15 th March 2008	Notice in the press: Call of the Shareholders' Meeting	Publication in the daily newspaper "Corriere della Sera" on 15 th March 2008, Safilo web site
28 th March 2008	Board Meeting of 28th March 2008 Price sensitive press release: the Board approves the consolidated financial statements and the draft financial statements at 31.12.2007	NIS, Safilo web site
28 th March 2008	Notice in the press: Draft financial statements and consolidated financial statements	Publication in the daily newspaper "Milano Finanza" on 28 th March 2008, Consob
28 th March 2008	Full Year Result 2007 (summary slides)	Safilo web site
28 th March 2008	Documents: Draft financial statements, consolidated financial statements	NIS, Italian Stock Exchange web site, Safilo web site
11 th April 2008	Documents: Draft financial statements; consolidated financial statements; Report of Independent Auditors on the financial statements; Report of Independent Auditors on the consolidated financial statements; Board of Statutory Auditors Report; Report to the Shareholders' Meeting, Annual Corporate Governance Report	NIS, Italian Stock Exchange web site, Safilo web site
17 th April 2008	Documents: List n. 1 of candidates for nomination to the Board of Directors; List n. 2 of candidates for nomination to the Board of Directors; List n. 2 of candidates for nomination to the Board of Statutory Auditors	NIS, Italian Stock Exchange web site, Safilo web site
24 th April 2008	Press release - not price sensitive: Publication of the postponement notice of the Ordinary General Meeting to the second call, in "Corriere della Sera" on 25 th April 2008	NIS, Italian Stock Exchange web site

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25 th April 2008	Notice in the press: Ordinary General Meeting in the second call	Publication in the daily newspaper "Corriere della Sera" on 24 th April 2008, Safilo web site
30 th April 2008	<u>Shareholders' Meeting of 30th April 2008 in the second call</u> Price sensitive press release: The Shareholders' Meeting approves the financial statements at 31.12.2007 and the distribution of the dividend – new corporate bodies appointed	NIS, Safilo web site
30 th April 2008	Notice in the press: Approval of the financial statements at 31 st December 2007	Publication in the daily newspaper "Milano Finanza" on 30 th April 2008, Consob
30 th April 2008	Documents: Single company financial statements and consolidated financial statements at 31.12.2007; Independent Auditors' Report on the consolidated financial statements at 31.12.2007; Independent Auditors' Report on the financial statements at 31.12.2007; Board of Statutory Auditors Report	NIS, Italian Stock Exchange web site, Safilo web site, Consob
6 th May 2008	<u>Board Meeting of 6th May 2008</u> Price sensitive press release: Results at 31 st March 2008 approved	NIS, Safilo web site
6 th May 2008	Notice in the press: Presentation of quarterly report	Publication in the daily newspaper "Milano Finanza" on 6 th May 2008, Consob
6 th May 2008	Documents: Documentation for meeting with investors and analysts	NIS, Italian Stock Exchange web site, Safilo web site, Consob
6 th May 2008	Documents: Quarterly report at 31.03.2008	NIS, Italian Stock Exchange web site, Safilo web site, Consob
15 th May 2008	Documents: Minutes of Shareholders' Meeting of 30.04.2008	NIS, Italian Stock Exchange web site, Safilo web site, Consob
15 th May 2008	Price sensitive press release: Calendar of company events 2008 – variation	NIS, Italian Stock Exchange web site, 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..

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

Notices relating to internal dealing

DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
30 th May 2007	Internal dealing release	NIS, Italian Stock Exchange web site
5 th June 2007	Internal dealing release	NIS, Italian Stock Exchange web site
21 st June 2007	Internal dealing release	NIS, Italian Stock Exchange web site
28 th June 2007	Internal dealing release	NIS, Italian Stock Exchange web site
12 th July 2007	Internal dealing release	NIS, Italian Stock Exchange web site
19 th July 2007	Internal dealing release	NIS, Italian Stock Exchange web site
1 st August 2007	Internal dealing release	NIS, Italian Stock Exchange web site
1 st August 2007	Internal dealing release	NIS, Italian Stock Exchange web site
6 th August 2007	Internal dealing release	NIS, Italian Stock Exchange web site
28 th August 2007	Internal dealing release	NIS, Italian Stock Exchange web site
30 th August 2007	Internal dealing release	NIS, Italian Stock Exchange web site
20 th September 2007	Internal dealing release	NIS, Italian Stock Exchange web site
24 th September 2007	Internal dealing release	NIS, Italian Stock Exchange web site
1 st October 2007	Internal dealing release	NIS, Italian Stock Exchange web site



DATE OF PUBLICATION	DESCRIPTION OF THE DOCUMENT	METHOD OF PUBLICATION AND/OR DISCLOSURE TO THE PUBLIC
		site
29 th October 2007	Internal dealing release	NIS, Italian Stock Exchange web site
8 th November 2007	Internal dealing release	NIS, Italian Stock Exchange web site
8 th November 2007	Internal dealing release	NIS, Italian Stock Exchange web site
12 th November 2007	Internal dealing release	NIS, Italian Stock Exchange web site
12 th November 2007	Internal dealing press release	NIS, Italian Stock Exchange web site
16 th November 2007	Internal dealing release	NIS, Italian Stock Exchange web site
15 th January 2008	Internal dealing release	NIS, Italian Stock Exchange web site
17 th January 2008	Internal dealing press release	NIS, Italian Stock Exchange web site
27 th February 2008	Internal dealing press release	NIS, Italian Stock Exchange web site

Padova, 19th May 2008