



SAFILO GROUP S.p.A.

CALENDAR OF COMPANY EVENTS FOR 2015

(Pursuant to Article 2.6.2. of the Regulations for the markets organised and managed by Borsa Italiana S.p.A.)

	COMPANY EVENTS	DATES
1	Board of Directors' Meeting for the approval of the draft Financial Statements and Consolidated Financial Statements as at December 31 st 2014	THURSDAY MARCH 5 TH , 2015
2	Shareholders' Meeting for the approval of the Financial Statements as at December 31 st 2014	MONDAY APRIL 27 TH , 2015 (IN A SINGLE CALL)
3	Board of Directors' Meeting for the approval of the first quarter results as at 31 st March 2015	MONDAY APRIL 27 TH , 2015
4	Board of Directors' Meeting for the approval of the first half results as at 30 th June 2015	TUESDAY AUGUST 4 TH , 2015
5	Board of Directors' Meeting for the approval of the third quarter results as at 30 th September 2015	THURSDAY NOVEMBER 5 TH , 2015

Meetings or conference calls with financial analysts and investors may be held on the same day or during the days immediately following the above mentioned Board Meetings for the presentation of the financial data relating to the period in question.

On March 16th, 2015, Safilo will present its 2020 Strategic Plan during an investor day. The event will be audio webcasted.

The Company will inform the market of every successive amendment of the information contained in the above calendar.

In accordance with certain provisions of the Italian Stock Exchange (Article IA.2.1.3 of the Instructions to the Market Rules issued by Borsa Italiana S.p.A.) that require issuers to disclose the month when, if any, the annual dividends will be paid, the Company communicates that such month would be April, should it be decided that any dividends are to be paid. The Shareholders' Meeting for the approval of the financial statements is scheduled in April.

Safilo Group S.p.A. underlines that this announcement is being made solely for the purpose of complying with the above requirement established by Borsa Italiana S.p.A. and therefore it should not be construed in any way as a forward-looking statement as to the existence of the conditions necessary for distribution of a dividend in the current year or in future years.

Padua, January 26th, 2015

**About Safilo Group**

Safilo Group is the fully integrated Italian eyewear creator and worldwide distributor of quality and trust, leader in the premium sector for sunglasses, optical frames and sports eyewear. Design inspired and brand driven, Safilo translates extraordinary design into excellent products created thanks to a superior craftsmanship expertise dating back to 1878. Internationally present through 30 owned subsidiaries and exclusive distributors in key markets – in North and Latin America, Europe, Middle East and Africa, and Asia Pacific and China – Safilo is committed to quality distribution in over 130 countries around the world. Safilo's portfolio encompasses proprietary brands – Carrera, Polaroid, Smith Optics, Safilo and Oxydo – and licensed brands Dior, Fendi, Gucci, Alexander McQueen, Banana Republic, Bobbi Brown, BOSS, BOSS Orange, Bottega Veneta, Céline, Fossil, HUGO, J.Lo by Jennifer Lopez, Jack Spade, Jimmy Choo, Juicy Couture, Kate Spade, Liz Claiborne, Marc Jacobs, Marc by Marc Jacobs, Max Mara, Max&Co., Pierre Cardin, Saint Laurent, Saks Fifth Avenue and Tommy Hilfiger.

Listed on the Italian Stock Exchange (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI), in 2013 Safilo recorded net revenues for more than Euro 1,1 billion.

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