



**THE SHAREHOLDERS' MEETING OF SAFILO GROUP S.P.A. HAS APPROVED
THE FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013**

**Approval of the new Stock Option Plan 2014-2016
Appointment of the Board of Statutory Auditors
Appointment of the new audit firm**

Padua, April 15, 2014 – The Shareholders' Meeting of Safilo Group S.p.A., held today, has discussed and approved the Company's 2013 financial statements and the Board of Directors' report and, furthermore, viewed the consolidated financial statements.

With reference to the report on remuneration submitted to the Shareholders' Meeting in accordance with Art. 123-ter of the Consolidated Law on Finance, the same Meeting has favourably resolved upon the remuneration policy and procedures adopted by the Company.

The Shareholders' Meeting has approved in the ordinary session the new Stock Option Plan 2014-2016 proposed by the Board of Directors held on March 5, 2014 (the Directors' report and Information memorandum have already been made available to the public in accordance with the law), and, in the extraordinary session, the consequent capital increase.

The Shareholders' Meeting has also appointed the Board of Statutory Auditors which remains composed of Paolo Nicolai, appointed from the minority list presented by Only 3T S.r.l. and accordingly appointed as Chairman of the Board of Auditors, Franco Corgnati and Bettina Solimando as standing statutory auditors from the majority list presented by the shareholder Multibrands Italy B.V., Marzia Reginato and Gianfranco Gaudio as alternate statutory auditors, respectively from the majority and the minority list.

The Board will hold office until the end of its term, that is until the approval of the financial statements at 31.12.2016.

As proposed by the Board of Auditors, Deloitte & Touche S.p.A. has been awarded the new auditing mandate by the Company for the financial years from 2014 to 2022.

Finally, the Shareholders' Meeting has approved the proposal to maintain the composition of the Board of Directors of Safilo Group S.p.A. in the current eight members.

All the documentation relating to the Shareholders' Meeting is available on the Company's website at www.safilo.com/en/investors.html.

About Safilo Group

The Safilo Group is worldwide leader in the premium eyewear sector for sunglasses, optical frames and sports eyewear. With an international presence through 30 owned subsidiaries in primary markets – in America, Europe and Asia – and exclusive distributors, Safilo produces and distributes its house brands – Safilo, Carrera, Polaroid, Smith Optics, Oxydo – and the licensed brands Alexander McQueen, Banana Republic, Bobbi Brown, BOSS, BOSS Orange, Bottega Veneta, Céline, Dior, Fendi, Fossil, Gucci, HUGO, J.Lo by Jennifer Lopez, 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. For further information www.safilo.com

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