

This document is an English translation of the document originally written in Italian

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To
SAFILO GROUP S.p.A.
Piazza Tiziano n.8
32044 Pieve di Cadore (BL)

Milan, April 11th 2008

RE: Presentation of the list for the appointment of the Board of Directors and the Board of Statutory Auditors of SAFILO GROUP S.p.A

Hereto, in our capacity as proxy, on behalf of the Shareholders Fidelity Funds Italy Fund and Fidelity Funds European Aggressive Fund, we present the List of candidates for the appointment to member of the Board of Directors and member of the Board of Statutory Auditors of your Company in accordance with the modality and terms set forth by the Convocation of the Shareholders' Meeting.

Dario Trevisan
Lawyer

Francesco Arcari
Lawyer

LIST FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS OF SAFILO GROUP S.P.A.

With reference to the ordinary Shareholder's Meeting of Safilo Group S.p.A. (with registered office in Pieve di Cadore (BL), Piazza Tiziano, 8 and fiscal code 0303295024) in first calling on April 28, 2008 at 11.00 and in second calling on April 30 2008 at the same time in Padova, Settima Strada 15, to deliberate over - among other points - the appointment of the Board of Statutory Auditors in accordance with article 24 of the Articles of Association of Safilo Group S.p.A., the Associate Fidelity Funds SICAV, administrator of the funds of Fidelity Funds Italy Fund and Fidelity Funds European Aggressive Fund (holder of 28.473.782 ordinary shares of Safilo Group S.p.A. of the capital having the right to vote in the ordinary Shareholders' Meeting of the company), presents the list of candidates for appointment of the Board of Statutory Auditors of Safilo Group S.p.A., hereby enclosed.

The list, together with the documentation required by the aforementioned article 24 of the Articles of Association (therein included in the curricula vitae of the candidates and the declarations attesting the subsistence of the prerequisites required for the duty) has been presented to the registered office of Safilo Group S.p.A in Pieve di Cadore (BL), Piazza Tiziano, 8.

Hildenborough, April 8th 2008

Fidelity Funds
The Legal Representative

Encloses¹:

- proxy for the presentation
- list of candidates;
- certification of the deposit and possession of shares;

which will be presented by proxy together with the following documents¹:

- curricula vitae;
- declaration of acceptance and subsistence of the prerequisites of Law;

¹ available in Italian language