



BOARD OF DIRECTORS SAFILO GROUP S.P.A.

ENNIO DORIS – Director

Ennio Doris (Tombolo, Padova, September 3rd, 1940), *Cavaliere del Lavoro* since 2002, started his career in the banking sector of Banca Antoniana in Padova.

He founded Programma Italia (since 1997 Banca Mediolanum S.p.A.), a securities brokerage company, of which he has been Chief Executive Officer since its foundation, after having served as a financial consultant for Fideuram and Dival (Ras Group). Today Mr Doris is the Chairman and Chief Executive Officer of Banca Mediolanum S.p.A..

He has been a non-executive Director of Safilo Board since 2005.

Offices	Company
Chairman of the Board of Directors	Banca Mediolanum S.p.A.
Chief Executive Officer	Banca Mediolanum S.p.A.
Chairman	Fondazione Mediolanum
Member of the Board of Directors (non-executive)	Banca Esperia S.p.A.
Member of the Board of Directors (non-executive)	Mediobanca S.p.A.
Member of the Board of Directors (non-executive)	Safilo Group S.p.A.
	Associations
Member of the Board of Directors	Foundation Centro San Raffaele del Monte Tabor
Member of the Board of Directors	Foundation Biblioteca di Via Senato