



BOARD OF DIRECTORS SAFILO GROUP S.P.A.

MASSIMILIANO TABACCHI – Vice-Chairman and Chief Executive Officer

Massimiliano Tabacchi (Padova, October 10th, 1970) has a degree in Mechanical Engineering from the University of Padova.

He began his career in Safilo Usa and at Safilo's production site in Santa Maria di Sala (Venice). He then continued his professional training with Otis, a leading company in the sector of elevators and lifts, first as Contract Project Manager and then in the Special Projects section.

Massimiliano Tabacchi reached the position of Chief Executive Officer after seven years of activity in Safilo. He held the position of Chief Operating Officer from 2001 to 2006, coordinating the areas of Research and Development, Product Development, Planning, Operations, Information Technology and Human Resources.

In 2006 he was appointed by the Board of Directors as Co-Chief Executive Officer, on May 6th 2008 as Executive Vice Chairman, and on June 5th 2008 as Chief Executive Officer.

Offices	Company
Vice Chairman and Chief Executive Officer	Safilo Group S.p.A.
Vice Chairman and Chief Executive Officer	Safilo S.p.A.
Chairman	Oxsol S.p.A.