

**PRESS RELEASE**

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*Longarone; December 18, 2012.* Today the Board of Directors approved a statement ("Statement of Issuer") drawn up in accordance with Legislative Decree no. 58/1998, Article 103, paragraph 3 and Consob Regulation 11971/99, Article 39, expressing its considerations on the full public tender offer advanced by the holding company, Cristallo S.p.A., for all the Marcolin shares that the latter company does not currently own.

The related details and the Board of Directors' considerations will be provided in the Statement of Issuer, which will be made public together with the Offer Document in accordance with the time limits and procedures laid down by law.

*Listed on the Milan Stock Exchange, Marcolin is a leading eyewear company that stands out in the luxury market for its premium quality, attention to detail and first-rate distribution. In 2011 the business sold an estimated 6 million pairs of eyeglasses and sunglasses in more than 800 models. Its licensed brand portfolio includes: Balenciaga, Cover Girl Eyewear, Diesel Shades, 55DSL, DSquared2 Eyewear, Hogan Eyewear, John Galliano Eyewear, Just Cavalli Eyewear, Kenneth Cole New York, Kenneth Cole Reaction, Miss Sixty Glasses, Montblanc Eyewear, Replay Eyes, Roberto Cavalli Eyewear, Swarovski, Timberland, Tod's Eyewear, Tom Ford Eyewear. The Group's house brands include Marcolin and Web Eyewear.*

*This press release is posted on the corporate website: [www.marcolin.com](http://www.marcolin.com) (English language section.)*

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