

Board of Directors assigns broad powers of attorney to Vice Chairman Vito Varvaro

Longarone; September 27, 2011. Marcolin S.p.A.'s Board of Directors held a meeting today under the chairmanship of Giovanni Marcolin Coffen to assign to Vito Varvaro, Member of the Board since November 2007 and the company's executive director and Vice Chairman since April 2011, broad powers of attorney and the same powers previously assigned to the outgoing CEO, Massimo Saracchi.

The new powers assigned to Vito Varvaro shall take effect on September 30, 2011. His *curriculum vitae* is available to the public on the company's website (www.marcolin.com).

Mr. Saracchi remains a non-executive director of Marcolin S.p.A.
Vito Varvaro and Massimo Saracchi do not own stock in Marcolin S.p.A.

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 2010 the company distributed an estimated 5.5 million pairs of eyeglasses and sunglasses in more than 600 models. Its licensed brand portfolio includes: Cover Girl Eyewear, Diesel Shades, DSquared2 Eyewear, Ferrari, Hogan Eyewear, John Galiano 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 in-house brands include Marcolin and Web Eyewear.

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