

Giovanni Zoppas is new C.E.O. and General Manager of Marcolin Group.

Milano January 26, 2012. In a meeting held today under the chairmanship of Giovanni Marcolin Coffen, the Board of Directors of Marcolin S.p.A. appointed Giovanni Zoppas as the new Company's new C.E.O. and General Manager pursuant to the agreement approved by the Board on December 7, 2011.

Mr. Zoppas was co-opted after Director Massimo Saracchi resigned during the same meeting with immediate effect. The Board assigned Giovanni Zoppas broad powers of attorney for the discharge of his duties.

Vice Chairman Vito Varvaro will collaborate with Giovanni Zoppas in managing the Company, having retained the related powers.

Mr. Zoppas's full *curriculum vitae* is available on Marcolin's website (www.marcolin.com).

Mr. Zoppas does not own any Marcolin S.p.A. stock.

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 company sold an estimated 6 million pairs of eyeglasses and sunglasses in more than 800 models. Its licensed brand portfolio includes: Cover Girl Eyewear, Diesel Shades, DSquared2 Eyewear, 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 house brands include Marcolin and Web Eyewear.

Contacts:

Investor Relator
Sandro Bartoletti
+39 0437 777 111
invrel@marcolin.com

Press Office
Serena Valente
+39 02 76387611
svalente@marcolin.com