



## Press release

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Longarone, December 6th 2007

### **The Board of Directors of Marcolin appointed Massimo Saracchi as new Managing Director and General Manager**

The Board of Directors of Marcolin S.p.A., at today's meeting chaired by Giovanni Marcolin, appointed Massimo Saracchi as new Managing Director. In the same meeting, the Board also appointed Saracchi as General Manager, with effect from December 10th, 2007.

Massimo Saracchi, 49 years old, brings a great deal of knowledge from his past experience. He has worked in marketing of Procter & Gamble, developing as Vice President several European businesses for the Company and successfully managed for P&G the Joint Venture Fater S.p.A.. From 2002 to 2007 Saracchi has been Managing Director of Unopiù, consolidating the European leadership of the Company in the outdoor furniture sector.

Saracchi will be replacing the Managing Director and General Manager of Marcolin S.p.A. Antonio Bortuzzo, who resigned during the Board meeting from all his positions in the Marcolin Group. His resignation as Managing Director has immediate effect, whilst the resignation from the position of General Manager and from current positions in the other Companies of the Group, will be effective from January 31st, 2008.

Giovanni Marcolin, President of the Company, stated: "I'm sure that the arrival of a top manager such as Saracchi will allow the Company to further develop its business worldwide as a high quality eyewear manufacturer in the luxury segment".

Diego and Andrea Della Valle, the Marcolin family and Luigi Abete, main shareholders of the Company, expressed their full satisfaction for this nomination, which further strengthens the Marcolin Team and guarantees a skilled leadership to the Company which has a great growth potential.

Listed on the Milan Stock Exchange, Marcolin is a leader in eyewear and stands out within the luxury market for the high quality of its products, its attention to detail, and its prestigious distribution. In 2006 it produced and distributed about 5.5 million eyeglass frames and sunglasses in more than 600 styles. Its licensed brand portfolio includes: Tom Ford Eyewear, Roberto Cavalli Eyewear, Montblanc Eyewear, Ferrari, Web Eyewear, Just Cavalli Eyewear, Kenneth Cole New York, Kenneth Cole Reaction, Miss Sixty Glasses, Replay Eyes, Timberland, Cover Girl Eyewear. Il Gruppo annovera tra i marchi propri Marcolin and Cébé.

*Il presente comunicato è disponibile sul sito internet [www.marcolin.com](http://www.marcolin.com) (sezione in italiano)*

Contacts:

Investor Relations [invrel@marcolin.com](mailto:invrel@marcolin.com)

Press Office: [agennaro@marcolin.com](mailto:agennaro@marcolin.com) +39 0437 777111