

# B V L G A R I

Head office in Rome, Via dei Condotti, 11  
Share capital Euro 20,867,994 fully paid  
Companies' register of Rome no. 2031/59  
Chamber of Commerce of Rome no. 69511 – Tax code no. 00388360588

## **Notice of Ordinary Shareholders' Meetings**

The shareholders of Bulgari S.p.A. are called to attend Ordinary Shareholders' Meetings to be held in Rome at Hotel VISCONTI via Federico Cesi 37, on **27 April 2006** at 11 am in first call and in second call if necessary on 2 May 2006 at the same time and place to discuss and resolve on the items on the following agenda:

### **Ordinary sitting:**

1. The financial statements at 31 December 2005, the reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors; the allocation of net profit; the presentation of the consolidated financial statements at 31 December 2005; related and ensuing resolutions.
2. Proposal to authorise the Company to purchase and sell its own shares including through transactions involving financial instruments (put and call options); related and ensuing resolutions.
3. Appointment of the Auditing Company for the audit of Bulgari S.p.A. and Consolidated Bulgari Group financial statements and limited audit of the half-yearly report for the period 2006-2011.
4. Annual disclosures in relation to the system of corporate governance.

Shareholders may attend the meeting if they have deposited the requisite certificates issued by an intermediary authorised under prevailing regulations. Explanatory reports prepared by the directors on the items included in the agenda, together with the related proposals for discussion and approval, will be made available to the public at the Company's Headquarters at Lungotevere Marzio 11, Rome and at Borsa Italiana S.p.A. within the time period provided for by law. Shareholders may obtain a copy of these documents.

The present notice has been published in issue no. 71 of the Official Journal dated 25 March 2006.

For the Board of Directors  
The Managing Director  
Dr. Francesco Trapani