

Supplementary information

Benetton shares and shareholders

Treasury shares. During the period in question, Benetton Group S.p.A. neither bought nor sold any treasury shares, or shares in parent companies, either directly or indirectly or through subsidiaries, trustees or other intermediaries.

Shares held by directors and statutory auditors. The directors Luciano, Gilberto, Giuliana, and Carlo Benetton hold, directly and indirectly, equal shares in the entirety of the share capital of Edizione Holding S.p.A., which, in turn, holds a controlling interest of 67.144% in the share capital of Benetton Group S.p.A.

Other than the above, in 2005, these directors, their spouses (not legally separated) and minor children held no shares in Benetton Group S.p.A. or its subsidiaries, either directly or through subsidiaries, trust companies, or other intermediaries, with the exception of the shares indicated in the table below for Gilberto and Alessandro Benetton.

In 2005, as demonstrated by specific declarations received, no other shares in the company are held by directors or statutory auditors, except as indicated below:

Name & surname	No. of shares held as of 12.31.2004	Company held	No. of shares purchased	No. of shares sold	No. of shares held as of 12.31.2005	Type of ownership
Gilberto Benetton	45,000	Benetton Group S.p.A.	-	-	45,000	Owned
Alessandro Benetton	4,000	Benetton Group S.p.A.	-	-	4,000	Owned
Ulrich Weiss	3,500	Benetton Group S.p.A.	-	-	3,500	Owned

Controlling interest. Edizione Holding S.p.A., registered office in Treviso (Italy), is a holding company wholly owned by the Benetton family. The company holds a controlling interest in Benetton Group S.p.A. with 121,905,639 ordinary shares, for a 67.144% stake.

Shareholder	%
Edizione Holding S.p.A.	67.144
Institutional investors and banks	9.718
Other investors	23.138

Shareholder structure ⁽¹⁾	No. of shareholders	No. of shares
From 1 to 4,999 shares	21,807	10,314,682
From 5,000 to 9,999 shares	256	1,638,047
10,000 shares and above	294	148,888,512
Non-classified shares	-	20,717,570
Total	22,357	181,558,811

(1) Based on Spafid data as of January 30, 2006.