



**LUXOTTICA GROUP S.p.A.**

Registered Office in Milan, Piazzale Cadorna 3  
Fully-paid up share capital of Euro 28,908,919.98  
Trade Register of Milan and Fiscal Code no. 00891030272  
R.E.A. Milan (Index of Economic and Administrative Information) no. 1348098  
VAT no. 10182640150  
Website: [www.luxottica.com](http://www.luxottica.com)

**NOTICE OF CALL EXCERPT  
ORDINARY MEETING OF STOCKHOLDERS**

**(Published on the Company's website on March 13, 2015)**

The Stockholders' Meeting of Luxottica Group S.p.A. (the "Company") will be held on single call on April 24, 2015 at 11:00 a.m. in Milan, Italy, Piazzale Cadorna 3, to consider and vote upon the following:

**AGENDA**

1. The approval of the Statutory Financial Statements for the year ended December 31, 2014.
2. The allocation of net income; the distribution of dividends and further distribution of an extraordinary dividend.
3. Authorization to buy back and dispose of treasury shares pursuant to articles 2357 et seq. of the Italian Civil Code.
4. Appointment of the Board of Directors for fiscal years 2015-2017:
  - a) Determination of the number of members of the Board of Directors;
  - b) Appointment of the Directors;
  - c) Determination of the remuneration of the Directors.
5. Appointment of the Board of Statutory Auditors for fiscal years 2015-2017:
  - a) Appointment of the members of the Board of Statutory Auditors;
  - b) Determination of the remuneration of the Statutory Auditors.
6. An advisory vote on the first section of the Company's Remuneration Report in accordance with article 123-ter, paragraph 6 of Legislative Decree no. 58/98.

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The complete Notice of Call published on March 13, 2015 in the "Company/Governance/General Meeting" section of the Company's website at [www.luxottica.com](http://www.luxottica.com) and available on the "1info" storage mechanism at [www.1info.it](http://www.1info.it) provides information related to a stockholder's entitlement to participate in the meeting and the exercise of the right to vote, along with any other information required by law including information related to the submission of candidate lists for the appointment of the Board of Directors and the Board of Statutory Auditors.

This excerpt is published on the newspaper 'Il Sole 24 Ore'.

Luxottica Group S.p.A.  
On behalf of the Board of Directors  
The Chairman, Leonardo Del Vecchio