

**FAC-SIMILE OF STATEMENT OF THE REPRESENTATIVE IN CASE OF  
DELIVERY OR TRANSMISSION OF COPY OF THE PROXY  
Art. 135-*novies* subsection 5 of Italian Legislative Decree no. 58/1998**

The \_\_\_\_\_ undersigned \_\_\_\_\_ (name) \_\_\_\_\_  
(surname) \_\_\_\_\_ born in \_\_\_\_\_  
on \_\_\_\_/\_\_\_\_/\_\_\_\_, fiscal code/tax ID \_\_\_\_\_, domiciled in \_\_\_\_\_  
\_\_\_\_\_ (1),

[if applicable] legal representative of (name of company) \_\_\_\_\_,  
fiscal code/VAT.N. \_\_\_\_\_, with registered office in \_\_\_\_\_  
\_\_\_\_\_ (2)

In his capacity as (cross):

Proxy

Proxy substitute

appointed to attend the ordinary stockholders' meeting of LUXOTTICA GROUP S.p.A., to be held on April 24<sup>th</sup>, 2015 at 11.00 a.m. in Milan, Piazzale Cadorna n. 3, on single call, under his own responsibility, pursuant to art. 135-*novies*, paragraph 5, Legislative Decree no. 58/1998

**HEREBY DECLARE**

(i) that the copy of the proxy delivered/sent to LUXOTTICA GROUP S.p.A. is a true copy of the original proxy for the attendance at the aforementioned stockholders' meeting; and

(ii) that the proxy was given by \_\_\_\_\_ (3); and

(iii) the full and valid power of signature of the delegate.

I acknowledge that, pursuant to art. 135-*novies*, subsection 5, Legislative Decree no. 58/1998, the Proxy must keep the original of the shareholder proxy and of the possible voting instructions received for one year starting from the end of the shareholders' meeting.

\_\_\_\_\_  
Date and place

\_\_\_\_\_  
Signature

**DECLARE**

that voting rights are not exercised at the discretion of the proxy but according to specific voting instructions given by the undersigned principal.

\_\_\_\_\_  
Date and place

\_\_\_\_\_  
Signature

<sup>1</sup> Indicate the name and surname of the person appointed (or the proxy substitute) or the legal representative of the juridical person).

<sup>2</sup> To complete if the person appointed is a juridical person.

<sup>3</sup> Indicate surname and name or the name of the juridical person (as it appears on the copy of the notice of participation in the shareholders' meeting as stated in art.83-*sexies* of Italian Legislative Decree no. 58/1998).

## PRIVACY INFORMATION

The data contained in this proxy form shall be processed by LUXOTTICA GROUP S.p.A – the data controller – in order to manage the transactions of the Stockholders' Meeting, in observance of the laws in force on the protection of personal data.

This data may be known to the staff members of LUXOTTICA GROUP S.p.A., who are specifically authorized to process the data, in their capacities as Managers or Entrusted Parties, in order that they can pursue the aims stated above: this data may be disclosed or communicated to specific persons in the fulfillment of a legal obligation, regulation or EU law, or on the basis of instructions given by Authorities entitled to do so by law or by supervisory and control bodies; the proxy cannot participate in the Stockholders' Meeting unless the data marked as obligatory (\*) has been provided.

The party involved has the right, in accordance with art. 7 of Italian Legislative Decree 196/2003 to know which data is held at LUXOTTICA GROUP S.p.A., its origin and how it is used, at any time; the party is also entitled to update, correct, supplement or delete it, request that it is blocked and object to its processing by sending an email to [affarisocietari@luxottica.com](mailto:affarisocietari@luxottica.com).