

Informative Report on the Stock Option Plan submitted to the Competent Body for Implementation before 1 September 2007

This document has been drafted in compliance with annex 3A, Scheme 7, in accordance with article 84-bis of CONSOB resolution no.11971 of 14 May 1999 and subsequent amendments and supplements: this document will be available to the public on the Internet website of **Luxottica Group S.p.A.** for 2 years from the date of its publication.

1. Definitions

The terms and expressions listed hereafter in this document (“**Informative Report**”) have the meaning set forth below (the terms and expressions defined in the plural form are to be understood to also include the singular form and vice versa):

“**ADR**” means American Depositary Receipts; each one represents one share of the Company, quoted on the New York Stock Exchange;

“**Agreement**” means the option agreement entered into with the Beneficiary, which provides all the conditions for exercising the Options;

“**Beneficiary**” means the person that has an open-ended employment relationship with the Company or Subsidiary Company, identified by the Board of Directors as a beneficiary of the Options;

“**Board of Directors**” or “**Board**” means the *pro tempore* board of directors of the Company;

“**Company**” means Luxottica Group S.p.A.;

“**Directors of the Company**” means the individuals that hold the position of director in Luxottica Group S.p.A.;

“**Directors of a Subsidiary Company**” means the individuals that hold the position of director in a Subsidiary Company;

“**Exercise Price**” means the price that each Beneficiary or, in the event of death, successor must pay to subscribe a Share, which is equivalent to the higher value between: (a) the exact value of the ADRs on the New York Stock Exchange on the day preceding the Grant Date of the Option and, (b) the normal value of the ADRS, meaning the average value of the ADRs on the New York Stock Exchange during the period from the Grant Date of the Option to the same day of the previous solar month;

“**Grant date**” means the date that each option is granted to the Beneficiaries, coinciding with the date that the Board approves the implementation of the Plan in each reference year and identifies Beneficiaries, granting the Options in question;

“**Human Resources Committee**” means the *pro tempore* human resources committee of the Company;

“**Increase in Capital**” means the increase in capital, up to a maximum of EUR 660,000 and with exclusion of the pre-emption right of the shareholders, reserved for the Beneficiaries in compliance with article 2441 of the Italian Civil Code and article 134 of Italian Legislative Decree 58/1998 and approved by the Extraordinary Shareholders’ Meeting of the Company on 20 September 2001;

“**Options**” means all the options granted by the Agreement to the Beneficiaries free of charge and are non-transferable *inter vivos*, each of which grants the right to subscribe one Share in accordance with the terms and conditions set forth in the Agreement;

“**Plan**” means the Stock Option Plan approved by the Ordinary and Extraordinary Shareholders’ Meeting of the Company on 20 September 2001, as subsequently amended/amendable or supplemented/can be supplemented from time to time on the resolution of the Board of Directors;

“**Regulations**” means the regulations of the Plan approved at the Shareholders’ Meeting of the Company on 20 September 2001;

“**Relevant Persons**” means the individuals who carry out managerial roles in the Company and the directors with regular access to privileged information and who have the power to make management decisions that can affect the development and future prospects of the Company;

“**Shares**” means all the ordinary shares of the Company included in the Plan, with a nominal value of EUR 0.06 each, deriving from the Increase in Capital;

“**Subsidiary Company**” or “**Subsidiary**” means any company directly or indirectly controlled by the Company in accordance with article 2359 of the Italian Civil Code.

“**Vested Options**” means Options for which the initial exercise date specifically indicated in the Agreement has already elapsed;

“**2002 Stock Option Plan**” means the implementation of the Plan approved by the Board on 22 February 2002;

“**2003 Stock Option Plan**” means the implementation of the Plan approved by the Board on 20 March 2003;

“**2004 Extraordinary Stock Option Plan**” means the implementation of the Plan approved by the Board on 27 October 2004 in favour of several top managers responsible for retail business in North America concerning the acquisition of the Cole National Group and is in consideration of the extraordinary commitment required of these managers for the rapid integration with the Luxottica group;

“**2004 Stock Option Plan**” means the implementation of the Plan approved by the Board on 4 March 2004;

“**2005 Stock Option Plan**” means the implementation of the Plan approved by the Board on 15 February 2005;

“**2006 Stock Option Plan**” means the implementation of the Plan approved by the Board on 31 January 2006;

1. RECIPIENTS

The Directors of the Company who, on 31 August 2007, in their capacity as Beneficiaries, possess Options that have been granted but not yet exercised are identified in the following table:

SURNAME AND NAME	POSITION	2002	2003	2004	extra 04	2005	2006
CAVATORTA ENRICO	Director of the Company			X			X
CHEMELLO ROBERTO	Director of the Company			X			X
FRANCAVILLA LUIGI	Director of the Company			X			X
GROSSI SABINA	Director of the Company	X	X				

The following table identifies the Directors of Subsidiary Companies and the Relevant Persons that carry out managerial roles in the Company, who, on 31 August 2007, in their capacity as Beneficiaries, possess Options that have been granted but not yet exercised:

SURNAME AND NAME	POSITION	2002	2003	2004	extra 04	2005	2006
BEER CHRISTOPHER KEITH*	Director of a Subsidiary Company					X	X
BENTON JAMES S.	Director of a Subsidiary Company	X	X	X		X	X

BOXER MICHAEL*	Director of a Subsidiary Company	X	X	X		X	X
BRADLEY KERRY M.*	Director of a Subsidiary Company		X	X	X	X	X
CHOPRA HARSH VEER	Director of a Subsidiary Company			X			
COLEMAN THOMAS L.*	Director of a Subsidiary Company					X	X
CURTIS MILDRED A.	Director of a Subsidiary Company					X	X
DALLA ZANNA LUCA	Director of a Subsidiary Company	X	X				
DENNIS JACK*	Director of a Subsidiary Company					X	X
DIGIANDOMENICO ELIZABETH A.	Director of a Subsidiary Company		X	X	X	X	X
DORIGO ANDREA	Director of a Subsidiary Company						X
D'ANGELANTONIO FABIO*	Relevant Person carrying out managerial roles in the Company						X
FAY PIERRE	Director of a Subsidiary Company						X
FERRARESSO ALESSIO	Director of a Subsidiary Company	X	X			X	X
FRANCAVILLA CLAUDIO	Director of a Subsidiary Company	X	X			X	X
GALLINA ANDREA	Director of a Subsidiary Company	X		X		X	X

GIACOBBI VALERIO *	Director of a Subsidiary Company	X	X	X			X
GIANNOLA VITO	Director of a Subsidiary Company	X	X	X		X	X
GRIFFITHS WILLIAM D.	Director of a Subsidiary Company	X		X			
GROSSMAN ELIOT	Director of a Subsidiary Company	X	X				
GUILHERME CARLOS	Director of a Subsidiary Company	X	X			X	X
KLIJN ANTHONIE	Director of a Subsidiary Company		X			X	X
KONG HEMIN	Director of a Subsidiary Company	X	X	X		X	X
LA BORIA GIUSEPPE	Director of a Subsidiary Company		X			X	X
LOVEJOY WALLACE W.	Director of a Subsidiary Company	X	X	X		X	
MC CLELLAND PETER*	Director of a Subsidiary Company			X		X	X
MELLA MARIO	Director of a Subsidiary Company					X	X
MICHEL BRIAN	Director of a Subsidiary Company			X		X	
MINAKAKIS GEORGE*	Director of a Subsidiary Company		X	X		X	X
MISTRON ENRICO	Director of a Subsidiary Company			X		X	X

MIYAKAWA ANTONIO **	Director of a Subsidiary Company			X			X
MOLLO PAOLO	Director of a Subsidiary Company	X	X	X		X	X
MUTINELLI MASSIMILIANO	Director of a Subsidiary Company		X			X	X
PAPP EVE	Director of a Subsidiary Company	X	X				
PELA' NICOLA**	Director of a Subsidiary Company						X
PRADI GIORGIO	Director of a Subsidiary Company		X			X	X
RENON MASSIMO	Director of a Subsidiary Company	X	X			X	X
VENDRAMINI MARCO	Director of a Subsidiary Company			X		X	X
ROSA MANUELE	Director of a Subsidiary Company	X	X				
SASSO PAOLO	Director of a Subsidiary Company	X	X	X			
STIZ EDI	Director of a Subsidiary Company	X	X				
TAIT LUCA	Director of a Subsidiary Company		X			X	X
VAGHI RICCARDO	Director of a Subsidiary Company		X			X	X
VIAN MASSIMO	Director of a Subsidiary Company						X

WAGNER YVON A.	Director of a Subsidiary Company		X	X		X	
YAMASAKI SHINYA	Director of a Subsidiary Company	X	X				
ZAFFIN ANDREA	Director of a Subsidiary Company	X	X				

*Relevant Persons that do not carry out managerial roles in the Company

**Relevant Persons that carry out managerial roles in the Company.

There are two Relevant Persons that do not carry out managerial roles in the Company. In addition to the Directors of the Company and the Directors of Subsidiaries, there are 260 Beneficiaries of Options that have been granted but not yet exercised. The total number of Beneficiaries of Options that have been granted but not yet exercised is 311.

The categories of Beneficiaries were determined by taking the minimum number of years of the employment relationship between the Beneficiary and the Company or Subsidiary Companies into consideration, as well as their performance and position held within the Company or Subsidiaries.

For the 2004 Extraordinary Stock Option Plan, please refer to Paragraph 2 below.

2. THE REASONS FOR ADOPTING THE PLAN

The purpose of the Plan is to enable the Company and its Subsidiaries to attract, retain and reward the Beneficiaries, encouraging the highest degree of professionalism and facilitating the achievement of the objectives and strategies of the Company and the Subsidiary Companies. The choice of Beneficiaries and the number of Options granted, decided by The Board of Directors based on the descriptions and suggestions of the executive committee or the Human Resources Committee depending on the circumstances, therefore, in addition to taking a minimum number of years of the employment relationship between the Beneficiary and the Company or Subsidiary Companies into consideration, also considers their performance and their position within the Company or Subsidiaries.

Only the **2004 Extraordinary Stock Option Plan**, which was directed at encouraging the integration of the Cole National Group into the Luxottica Group, following its acquisition and in view of the fact that special, significant effort was required on the part of the top managers responsible for the retail business in North America, was awarded exclusively to these persons.

A favourable taxation system in compliance with certain conditions is applicable on the granting of the shares to individuals with income from subordinate employment or earnings treated as income from subordinate employment. In particular, the favourable taxation system previously in force for the stock options (introduced with Italian Legislative Decree no. 505/1999, as of 1 January 2000, and prior to the recent amendments introduced by Italian Legislative Decree no. 223/2006 - the so-called Visco Bersani Decree - and by Italian Legislative Decree no. 262/2006 - the so-called Attachment to the 2007 Budget) provided for a form of exemption from taxation for a part of the income from subordinate employment that corresponded to the difference between the value of the shares at the time of exercising the pre-emption right and the amount paid by the employee to exercise these options, under the condition that the aforesaid amount was at least equal to the value of the shares on the date the option was offered. Furthermore, and again in accordance with the same regulation, the shares held by the employee had to represent a percentage of the voting right exercisable in the ordinary shareholders' meeting or of the participation in the capital that did not exceed 10%.

Since the aforesaid conditions were not met, the difference contributed to the formation of income from subordinate employment. In order to allow employees subject to Italian tax laws to benefit from the aforesaid tax relief, it was set forth, as is indicated in the preamble of this document, that the Exercise Price to be paid by each beneficiary at the time of exercising the option was at least equal to the value of the shares on the date the options were offered, which is to be determined according to the provisions set forth in article 9, paragraph 4, letter a) of the T.U.I.R. (*Testo Unico delle Imposte sui Redditi – Italian consolidated law on income tax*).

The Plan does not enjoy the support of the Special Fund for promoting the participation of employees in enterprises set forth in article 4, paragraph 112, of Italian Law 24 December 2003 no.350.

3. APPROVAL PROCESS AND TIMING OF INSTRUMENT ALLOCATION

On 26 July 2001 the Board of Directors decided to submit the Plan and the connected Increase in Capital, among other things, to the shareholders' meeting for approval.

On 20 September 2001 the shareholders approved the following at the Shareholders' Meeting of the Company:

- (a) the Increase in Capital included in the Plan in favour of the Beneficiaries;
- (b) to approve the Plan;
- (c) to fix the Exercise Price of the Options;
- (d) to make the issue of the Shares in favour of the subscribing Beneficiaries dependent on the simultaneous and full release of the subscribed shares;
- (e) to delegate to the Board of Directors the widest rights and powers to implement the approved Increase in Capital in one or several tranches, allotting options to Beneficiaries, as deemed necessary by the Board, and thus, among other things: establishing the methods, terms and conditions for subscribing the Shares; determining the starting date for the enjoyment of the Shares, demanding the full payment of the Exercise Price; drawing up lists of names of employees receiving the shares that are identified through parameters it deems to be more appropriate each time; regulating the effects of the

termination of the employment relationship with the Company and with the Subsidiary Companies and the effects in the event of the death of the Beneficiary in the Options Agreement.

To the present date there are no procedures for the revision of the Plan.

The allocation of the Shares occurs through an increase in capital with the exclusion of the pre-emptive right in compliance with the resolutions of the Shareholders' Meeting of 20 September 2001.

The Plan was put into practice with the following resolutions of the Board of Directors:

- **on 22 February 2002 the Board approved the 2002 Stock Option Plan** determining the list of the Beneficiaries, the conditions and terms identified in the Options Agreement and the Exercise Price;
- **on 20 March 2003 the Board approved the 2003 Stock Option Plan** determining, on the proposal of the *pro tempore* executive committee, the list of Beneficiaries, the conditions and terms identified in the Options Agreement and the Exercise Price.
- **on 27 October 2004 the Board approved the 2004 Extraordinary Stock Option Plan** determining the list of the Beneficiaries, the conditions and terms identified in the Options Agreement and the Exercise Price;
- **on 4 March 2004 the Board approved the 2004 Stock Option Plan** determining the list of the Beneficiaries, the conditions and terms identified in the Options Agreement and the Exercise Price;
- **on 15 February 2005 the Board approved the 2005 Stock Option Plan** determining, on the proposal of the Human Resources Committee that met on the same date, the list of Beneficiaries, the conditions and terms identified in the Options Agreement and the Exercise Price;
- **on 31 January 2006 the Board approved the 2006 Stock Option Plan** determining, on the proposal of the Human Resources Committee that met on the same date, the list of Beneficiaries, the conditions and terms identified in the Options Agreement and the Exercise Price;

The reference prices of the Shares on the dates on which the Boards met were respectively:

€20.84 on 22 February 2002;
€10.249 on 20 March 2003;
€14.57 on 27 October 2004;
€14.005 on 4 March 2004;
2005 €16.693 on 15 February;
€1.47 on 31 January 2006.

No special measures were provided in relation to the possible concurrence in time between the Grant Dates and the circulation of any important information pursuant to article 114, paragraph 1, of Italian Legislative Decree no.58/1998. It is to be noted, in any case, that on the date of issue of this informative document, all the Options have already been granted.

4. CHARACTERISTICS OF THE GRANTED INSTRUMENTS

The Options granted with the 2002 Stock Option Plan have become Vested Options, and thus exercisable, in three tranches respectively on 31 January 2003, 31 January 2004 and 31 January 2005. The Options granted with the 2003 Stock Option Plan have become Vested Options, and thus exercisable, in three tranches, respectively on 31 January 2004, 31 January 2005 and 31 January 2006. The Options granted with the 2004 Stock Option Plan have become Vested Options, and therefore exercisable, in three tranches, respectively on 31 January 2005, 31 January 2006 and 31 January 2007. The Options granted with the 2005 Stock Option Plan and those granted with the 2006 Stock Option Plan have become or will become Vested Options, and thus exercisable, in two tranches of 50% respectively, the first 50% two years from their allocation (i.e. for the 2005 Stock Option Plan from 1 February 2007 and for the 2006 Stock Option Plan from 1 February 2008) and the second 50% three years from their allocation (i.e. for the 2005 Stock Option Plan from 1 February 2008 and for the 2006 Stock Option Plan from 1 February 2009).

For the 2004 Extraordinary Stock Option Plan, the vesting of the Option was subject to the condition that the operating profit, for the North America Retail division, exceeded a fixed threshold. This profit was reached and hence the Options are vested.

Each Vested Option will grant the right to subscribe one Share upon full payment of the Price.

The Plan comes into effect as of the approval date of the aforesaid Plan by the shareholders' meeting, that is, as of 20 September 2001. No Option will be granted for a period exceeding 9 years from the respective Grant Date except for the 2006 Stock Option Plan which provides for a period of 10 years.

The expiration dates of the Plan with reference to the implementation cycles are:

- 31 January 2011 for the 2002 Stock Option Plan;
- 31 January 2012 for the 2003 Stock Option Plan;
- 31 January 2012 for the 2004 Extraordinary Stock Option Plan;
- 31 January 2013 for the 2004 Stock Option Plan;
- 31 January 2014 for the 2005 Stock Option Plan;
- 31 January 2015 for the 2006 Stock Option Plan.

All the Options will expire once the final date has elapsed.

No Option for a period with an expiration date after 31 March 2017 will be granted.

With the 2002 Stock Option Plan 2,348,400 Shares were granted, all during the 2002 fiscal year.

With the 2003 Stock Option Plan a further 2,397,300 Shares were granted, all during the 2003 fiscal year.

With the 2004 Extraordinary Stock Option Plan a further 1,000,000 Shares were granted, all during the 2004 fiscal year.

With the 2004 Stock Option Plan a further 2,035,500 Shares were granted, all during the 2004 fiscal year.

With the 2005 Stock Option Plan a further 1,512,000 Shares were granted, all during the 2005 fiscal year.

With the 2006 Stock Option Plan a further 1,725,000 Shares were granted, all during the 2006 fiscal year.

No loans or allowances will be granted for subscribing the shares pursuant to article 2358, paragraph 3, of the Italian Civil Code and there are no restrictions on the temporary non-transferability of the Shares deriving from the Options.

It is to be noted that there are black-out periods for relevant persons as described and defined in detail in the procedure on internal dealing available on the Company website.

There are no resolutive conditions regarding the allocation of the plans in the event that the recipients carry out hedging transactions.

The Shareholders' Meeting of 20 September 2001 defined the Exercise Price as the higher value between: (a) the exact value of the ADRs on the New York Stock Exchange on the day preceding the Grant Date of the Option and, (b) the normal value of the ADRs, meaning the average value of the ADRs on the New York Stock Exchange during the period from the Grant Date of the Option to the same day of the previous solar month. With reference to the 2002 Stock Option Plan, the 2003 Stock Option Plan, the 2004 Stock Option Plan and the 2005 Stock Option Plan, only the Options vested during the employment - specifically excluding Options vesting after the termination of the employment relationship for any reason, therefore determining that the termination of the employment relationship signifies the expiration of any unvested Options - may also be exercised after the termination of the employment relationship only in the circumstances stated below:

- in the event of termination of the employment relationship for reasons other than dismissal with just cause or resignation, only the Vested Options on the date of the termination of the employment relationship can be exercised within ninety days from the termination of the employment relationship: once this time limit has elapsed these Options will also expire;
- in the event of the death or disappearance of the Beneficiary, only the Vested Options on the termination date of the employment relationship can be exercised within one year from the death or disappearance: once this time limit has elapsed these Options will also expire;
- in the event of the termination of the employment relationship due to age limits reached, retirement or partial or total unfitness only the Vested Options on the date of the termination of the employment relationship can be exercised within three years of the termination date of the employment relationship: once this time limit has elapsed these Options will also expire.

The 2006 Stock Option Plan sets forth, as it does in the previous plans, that the termination of the employment relationship of the Beneficiary both due to resignation as well as dismissal with just cause or for a subjective justified reason shall signify the immediate expiry of all the granted Options, therein including the already vested options. This rule applies also to Options when the employment relationship is terminated due to dismissal for objective reasons. In the event, on the other hand, of termination of the employment relationship of the Beneficiary due to his/her death, the assignees may exercise all the granted Options within one year from the termination of the employment relationship. Finally, the termination of the employment relationship for reaching certain age limits means that the Beneficiary has the right to keep – and therefore exercise – all the Options granted under the same conditions of the Plan (therefore, Vested Options could also become exercisable after the termination of the employment relationship).

Lastly, it is to be noted that if the company that employs the Beneficiary ceases to be a company of the group, the Vested Options will expire on the ninetieth day from the date that the Beneficiary is informed of the loss of control of the company. During this period the Beneficiary can only exercise Options that have vested on the receipt of the aforesaid announcement.

In accordance with the Regulations the Board may at any time cancel, suspend or amend the Plan without the authorisation of the Shareholder's Meeting.

No loans or allowances will be granted for the purchase to the shares pursuant to article 2358, paragraph 3, of the Italian Civil Code

The expected overall value on the grant date of the stock option plans is calculated according to international accounting principle "IFRS 3 Share-based Payment", and is equal to the product of the fair value of the individual plans and the total options allocated for each plan. This value corresponds to approximately 5.5 million euros, recorded according to the principle of accrual-based accounting in the separate balance sheets of Luxottica Group SpA.

In the event of the exercising of all the 6,946,713 Options, with the consequent subscription of an equal number of Shares, the number of ordinary shares that make up the share capital of the Company would be increased from the current 462,158,920 shares to 469,105,633 shares, i.e. approximately by 1.50%.

No limits have been provided for the exercising of the right to vote and for the allocation of property rights.

Each Option grants the right to subscribe one Share.

The Options have a validity period of 9 years, only the 2006 Stock Option Plan sets forth a validity period of 10 years.

The Board, at its discretion, has the power to temporarily suspend the exercising of the Option, by informing the Beneficiary thereof in writing and giving adequate notice.

In any case the Option cannot be exercised in the period of time that runs between: i) the twentieth day preceding the date of the shareholders' meeting summoned to approve the balance sheet and for the determination of the possible dividend, and ii) the payment date of the dividend itself.

In addition, it is to be noted that there are black-out periods for relevant persons as described and defined in detail in the procedure on internal dealing available on the Company website.

The exercise price of each Option is the price defined in the Agreement as the Exercise Price.

The definition of the criteria for making any adjustments to the maximum number of Shares subject to Options due to subdivision or consolidation of Shares through reorganisation, recapitalisation, stock split, reverse stock split, division and other extraordinary transactions is the responsibility of the Board of Directors in accordance with art.10 of the Regulations.

September 17, 2007

COMPENSATION PLANS BASED ON FINANCIAL INSTRUMENTS

Table 1 of Scheme 7 of Annex 3A of Regulation no. 11971/1999

Name or category	Position (to be indicated only for individuals listed by name)	BOX 2							
		options (option grant)							
		SECTION 1							
		Options related to Plans, currently valid, approved on the basis of resolutions of previous shareholders' meetings							
		date of resolution of shareholders' meeting	description of instrument	number of financial instruments underlying the granted options but not exercisable	number of financial instruments underlying the exercisable options that have not been exercised	date of allocation by competent BoD	exercise price	market price of the underlying financial instruments as at the allocation date	expiry of options
BEER CHRISTOPHER KEITH	Director of a Subsidiary Company	20/9/2001	2006 s.o. plan	30.000		31/01/2006	€ 22,19	EURO 21.47	31/01/2015
			2005 s.o. plan	18.000		15/02/2005	€ 16,89	EURO 16.693	31/01/2014
BENTON JAMES S.	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan		15.000	22/02/2002	USD 17,80	EURO 20.84	31/01/2011
			2003 s.o. plan		15.000	20/03/2003	€ 10,51	EURO 10.249	31/01/2012
			2004 s.o. plan		21.300	04/03/2004	€ 13,79	EURO 14.005	31/01/2013
			2006 s.o. plan	10.000		31/01/2006	€ 22,19	EURO 21.47	31/01/2015
			2005 s.o. plan	9.000	9.000	15/02/2005	€ 16,89	EURO 16.693	31/01/2014
BOXER MICHAEL	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan		8.100	22/02/2002	USD 17,80	EURO 20.84	31/01/2011
			2003 s.o. plan		8.100	20/03/2003	€ 10,51	EURO 10.249	31/01/2012
			2004 s.o. plan		21.300	04/03/2004	€ 13,79	EURO 14.005	31/01/2013
			2006 s.o. plan	20.000		31/01/2006	€ 22,19	EURO 21.47	31/01/2015
			2005 s.o. plan	9.000	9.000	15/02/2005	€ 16,89	EURO 16.693	31/01/2014
BRADLEY KERRY M.	Director of a Subsidiary Company	20/9/2001	2003 s.o. plan		40.200	20/03/2003	€ 10,51	EURO 10.249	31/01/2012
			2004 s.o. plan		42.300	04/03/2004	€ 13,79	EURO 14.005	31/01/2013
			2004 extraordinary plan		225.000	27/10/2004	USD 18,59	EURO 14.57	31/01/2012
			2006 s.o. plan	70.000		31/01/2006	€ 22,19	EURO 21.47	31/01/2015
			2005 s.o. plan	9.000	9.000	15/02/2005	€ 16,89	EURO 16.693	31/01/2014
CAVATORTA ENRICO	Director of the Company	20/9/2001	2004 s.o. plan		23.500	04/03/2004	€ 13,79	EURO 14.005	31/01/2013
			2006 s.o. plan	70.000		31/01/2006	€ 22,19	EURO 21.47	31/01/2015
CHEMELLO ROBERTO	Director of the Company	20/9/2001	2004 s.o. plan		70.500	04/03/2004	€ 13,79	EURO 14.005	31/01/2013
			2006 s.o. plan	70.000		31/01/2006	€ 22,19	EURO 21.47	31/01/2015
CHOPRA HARSH VEER	Director of a Subsidiary Company	20/9/2001	2004 s.o. plan		4.700	04/03/2004	€ 13,79	EURO 14.005	31/01/2013
COLEMAN THOMAS L.	Director of a Subsidiary Company e Soggetto Rilevante	20/9/2001	2006 s.o. plan	40.000		31/01/2006	€ 22,19	EURO 21.47	31/01/2015
			2005 s.o. plan	9.000		15/02/2005	€ 16,89	EURO 16.693	31/01/2014
CURTIS MILDRED A.	Director of a Subsidiary Company	20/9/2001	2006 s.o. plan	20.000		31/01/2006	€ 22,19	EURO 21.47	31/01/2015
			2005 s.o. plan	9.000	9.000	15/02/2005	€ 16,89	EURO 16.693	31/01/2014
DALLA ZANNA LUCA	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan		3.300	22/02/2002	USD 17,80	EURO 20.84	31/01/2011
			2003 s.o. plan		3.300	20/03/2003	€ 10,51	EURO 10.249	31/01/2012
DENNIS JACK	Director of a Subsidiary Company	20/9/2001	2006 s.o. plan	40.000		31/01/2006	€ 22,19	EURO 21.47	31/01/2015
			2005 s.o. plan	9.000		15/02/2005	€ 16,89	EURO 16.693	31/01/2014
DIGIANDOMENICO ELIZABETH A.	Director of a Subsidiary Company	20/9/2001	2003 s.o. plan		9.100	20/03/2003	€ 10,51	EURO 10.249	31/01/2012
			2004 s.o. plan		21.300	04/03/2004	€ 13,79	EURO 14.005	31/01/2013
			2004 extraordinary plan		80.000	27/10/2004	USD 18,59	EURO 14.57	31/01/2012
			2006 s.o. plan	20.000		31/01/2006	€ 22,19	EURO 21.47	31/01/2015
			2005 s.o. plan	9.000	9.000	15/02/2005	€ 16,89	EURO 16.693	31/01/2014

DORIGO ANDREA	Director of a Subsidiary Company	20/9/2001	2006 s.o. plan	5.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
D'ANGELANTONIO FABIO	Relevant Person carrying out managerial roles in the Company	20/9/2001	2006 s.o. plan	30.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
FAY PIERRE	Director of a Subsidiary Company	20/9/2001	2006 s.o. plan	30.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
FERRARESSO ALESSIO	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan 2003 s.o. plan 2006 s.o. plan 2005 s.o. plan	30.000 4.500	6.000 8.100	22/02/2002 20/03/2003 31/01/2006 15/02/2005	USD 17,80 EURO 20.84 € 10,51 EURO 10.249 € 22,19 EURO 21.47 € 16,89 EURO 16.693	31/01/2011 31/01/2012 31/01/2015 31/01/2014
FRANCAVILLA CLAUDIO	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan 2003 s.o. plan 2006 s.o. plan 2005 s.o. plan	30.000 18.000	15.000 15.000	22/02/2002 20/03/2003 31/01/2006 15/02/2005	USD 17,80 EURO 20.84 € 10,51 EURO 10.249 € 22,19 EURO 21.47 € 16,89 EURO 16.693	31/01/2011 31/01/2012 31/01/2015 31/01/2014
FRANCAVILLA LUIGI	Director of the Company	20/9/2001	2004 s.o. plan 2006 s.o. plan	70.000	70.500	04/03/2004 31/01/2006	€ 13,79 EURO 14.005 € 22,19 EURO 21.47	31/01/2013 31/01/2015
GALLINA ANDREA	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan 2004 s.o. plan 2006 s.o. plan 2005 s.o. plan	20.000 9.000	20.100 42.300	22/02/2002 04/03/2004 31/01/2006 15/02/2005	USD 17,80 EURO 20.84 € 13,79 EURO 14.005 € 22,19 EURO 21.47 € 16,89 EURO 16.693	31/01/2011 31/01/2013 31/01/2015 31/01/2014
GIACOBBI VALERIO	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan 2003 s.o. plan 2004 s.o. plan 2006 s.o. plan	70.000	15.000 15.000 70.500	22/02/2002 20/03/2003 04/03/2004 31/01/2006	USD 17,80 EURO 20.84 € 10,51 EURO 10.249 € 13,79 EURO 14.005 € 22,19 EURO 21.47	31/01/2011 31/01/2012 31/01/2013 31/01/2015
GIANNOLA VITO	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan 2003 s.o. plan 2004 s.o. plan 2006 s.o. plan 2005 s.o. plan	5.000 9.000	8.100 8.100 21.300	22/02/2002 20/03/2003 04/03/2004 31/01/2006 15/02/2005	USD 17,80 EURO 20.84 € 10,51 EURO 10.249 € 13,79 EURO 14.005 € 22,19 EURO 21.47 € 16,89 EURO 16.693	31/01/2011 31/01/2012 31/01/2013 31/01/2015 31/01/2014
GRIFFITHS WILLIAM D.	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan 2004 s.o. plan		6.000 7.200	22/02/2002 04/03/2004	USD 17,80 EURO 20.84 € 13,79 EURO 14.005	31/01/2011 31/01/2013
GROSSI SABINA	Director of the Company	20/9/2001	2002 s.o. plan 2003 s.o. plan		15.000 15.000	22/02/2002 20/03/2003	USD 17,80 EURO 20.84 € 10,51 EURO 10.249	31/01/2011 31/01/2012
GROSSMAN ELIOT	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan 2003 s.o. plan		6.000 6.000	22/02/2002 20/03/2003	USD 17,80 EURO 20.84 € 10,51 EURO 10.249	31/01/2011 31/01/2012
GUILHERME CARLOS	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan 2003 s.o. plan 2006 s.o. plan 2005 s.o. plan	5.000 4.500	8.100 8.100	22/02/2002 20/03/2003 31/01/2006 15/02/2005	USD 17,80 EURO 20.84 € 10,51 EURO 10.249 € 22,19 EURO 21.47 € 16,89 EURO 16.693	31/01/2011 31/01/2012 31/01/2015 31/01/2014
KLIJN ANTHONIE	Director of a Subsidiary Company	20/9/2001	2003 s.o. plan 2006 s.o. plan 2005 s.o. plan	5.000 4.500	6.000	20/03/2003 31/01/2006 15/02/2005	€ 10,51 EURO 10.249 € 22,19 EURO 21.47 € 16,89 EURO 16.693	31/01/2012 31/01/2015 31/01/2014
KONG HEMIN	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan 2003 s.o. plan 2004 s.o. plan 2006 s.o. plan 2005 s.o. plan	10.000 9.000	6.000 6.000 14.100	22/02/2002 20/03/2003 04/03/2004 31/01/2006 15/02/2005	USD 17,80 EURO 20.84 € 10,51 EURO 10.249 € 13,79 EURO 14.005 € 22,19 EURO 21.47 € 16,89 EURO 16.693	31/01/2011 31/01/2012 31/01/2013 31/01/2015 31/01/2014

LA BORIA GIUSEPPE	Director of a Subsidiary Company	20/9/2001	2003 s.o. plan		5.000	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2006 s.o. plan	30.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
			2005 s.o. plan	18.000	18.000	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
LOVEJOY WALLACE W.	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan		15.000	22/02/2002	USD 17,80 EURO 20.84	31/01/2011
			2003 s.o. plan		15.000	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2004 s.o. plan		21.300	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
			2005 s.o. plan	9.000	9.000	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
MC CLELLAND PETER	Director of a Subsidiary Company	20/9/2001	2004 s.o. plan		28.200	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
			2006 s.o. plan	30.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
			2005 s.o. plan	18.000	18.000	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
MELLA MARIO	Director of a Subsidiary Company	20/9/2001	2006 s.o. plan	30.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
			2005 s.o. plan	18.000	18.000	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
MICHEL BRIAN	Director of a Subsidiary Company	20/9/2001	2004 s.o. plan		4.700	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
			2005 s.o. plan	4.500	4.500	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
MINAKAKIS GEORGE	Director of a Subsidiary Company	20/9/2001	2003 s.o. plan		2.700	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2004 s.o. plan		9.400	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
			2006 s.o. plan	10.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
			2005 s.o. plan	4.500	4.500	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
MISTRON ENRICO	Director of a Subsidiary Company	20/9/2001	2004 s.o. plan		28.200	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
			2006 s.o. plan	30.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
			2005 s.o. plan	18.000	18.000	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
MIYAKAWA ANTONIO	Director of a Subsidiary Company	20/9/2001	2004 s.o. plan		70.500	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
			2006 s.o. plan	70.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
MOLLO PAOLO	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan		4.000	22/02/2002	USD 17,80 EURO 20.84	31/01/2011
			2003 s.o. plan		5.000	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2004 s.o. plan		32.900	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
			2006 s.o. plan	30.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
			2005 s.o. plan	18.000	18.000	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
MUTINELLI MASSIMILIANO	Director of a Subsidiary Company	20/9/2001	2003 s.o. plan		8.100	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2006 s.o. plan	10.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
			2005 s.o. plan	4.500	4.500	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
PAPP EVE	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan		4.500	22/02/2002	USD 17,80 EURO 20.84	31/01/2011
			2003 s.o. plan		1.500	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
PELA' NICOLA	Director of a Subsidiary Company	20/9/2001	2006 s.o. plan	40.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
PRADI GIORGIO	Director of a Subsidiary Company	20/9/2001	2003 s.o. plan		8.100	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2006 s.o. plan	10.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
			2005 s.o. plan	4.500	4.500	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
RENON MASSIMO	Director of a Subsidiary Company	20/9/2001	2002 s.o. plan		3.300	22/02/2002	USD 17,80 EURO 20.84	31/01/2011
			2003 s.o. plan		3.300	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2006 s.o. plan	5.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
			2005 s.o. plan	4.500	4.500	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
ROSA MANUELE	Director of a Subsidiary Company		2002 s.o. plan		8.100	22/02/2002	USD 17,80 EURO 20.84	31/01/2011
			2003 s.o. plan		8.100	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
SASSO PAOLO	Director of a Subsidiary Company		2002 s.o. plan		6.000	22/02/2002	USD 17,80 EURO 20.84	31/01/2011
			2003 s.o. plan		6.000	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2004 s.o. plan		7.200	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
STIZ EDI	Director of a Subsidiary Company		2002 s.o. plan		4.500	22/02/2002	USD 17,80 EURO 20.84	31/01/2011
			2003 s.o. plan		6.000	20/03/2003	€ 10,51 EURO 10.249	31/01/2012

TAIT LUCA	Director of a Subsidiary Company	20/9/2001	2003 s.o. plan		3.000	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2005 s.o. plan	9000	9.000	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
			2006 s.o. plan	30.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
VAGHI RICCARDO	Director of a Subsidiary Company	20/9/2001	2003 s.o. plan		2.700	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2005 s.o. plan	4500	4.500	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
			2006 s.o. plan	5.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
VENDRAMINI MARCO	Director of a Subsidiary Company	20/9/2001	2004 s.o. plan		7.200	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
			2005 s.o. plan	9000	9.000	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
			2006 s.o. plan	30.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
VIAN MASSIMO	Director of a Subsidiary Company		2006 s.o. plan	10.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
WAGNER YVON A.	Director of a Subsidiary Company	20/9/2001	2003 s.o. plan		200	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2004 s.o. plan		3.013	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
			2005 s.o. plan	4.500	3000	15/02/2005	€ 16,89 EURO 16.693	31/01/2014
YAMASAKI SHINYA	Director of a Subsidiary Company		2002 s.o. plan		4.500	22/02/2002	USD 17,80 EURO 20.84	31/01/2011
			2003 s.o. plan		4.500	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
ZAFFIN ANDREA	Director of a Subsidiary Company		2002 s.o. plan		4.500	22/02/2002	USD 17,80 EURO 20.84	31/01/2011
			2003 s.o. plan		4.500	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
OTHER EMPLOYEES (261)	DIRECTORS - MANAGERS - EXECUTIVE EMPLOYEES	20/9/2001	2002 s.o. plan		770.500	22/02/2002	USD 17,80 EURO 20.84	31/01/2011
			2003 s.o. plan		846.800	20/03/2003	€ 10,51 EURO 10.249	31/01/2012
			2004 s.o. plan		711.200	04/03/2004	€ 13,79 EURO 14.005	31/01/2013
			2004 extraordinary plan		290.000	27/10/2004	USD 18,59 EURO 14.57	31/01/2012
			2006 s.o. plan	635.000		31/01/2006	€ 22,19 EURO 21.47	31/01/2015
			2005 s.o. plan	409.500	324.000	15/02/2005	€ 16,89 EURO 16.693	31/01/2014