



Luxottica: Minutes of the Board of Directors Meeting Published

Milan, Italy - October 26, 2010 - Luxottica Group S.p.A. (NYSE: LUX; MTA: LUX) announced today that the excerpt of the minutes of the meeting of its Board of Directors held on October 25, 2010, related to the amendment of its by-laws according to legislative decree n. 27/2010, was published.

The excerpt is available at the Company's registered office, on the Company's website at www.luxottica.com and at Borsa Italiana, www.borsaitaliana.it.

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