



LUXOTTICA GROUP S.p.A.

Registered Office in Milan (Italy), Via C. Cantù, 2

Paid in Capital Stock Euro 28,007,056.98

Fiscal Code and Companies Register no. 00891030272

List of Business and Administrative Information Milan No. 1348098

Vat No. 10182640150

NOTICE

Notice is hereby given that the minutes of the Stockholders meeting held on April 28, 2011 are available at the Company's registered office and at Borsa Italiana (www.borsaitaliana.it) and are also available on the Company's website at www.luxottica.com.