



Press release

Luxottica: majority shareholder Delfin S.a.r.l. files candidate slates for appointment of members to the Company's Boards of Directors and Statutory Auditors

Milan, Italy, March 30, 2012 - Luxottica Group S.p.A. (MTA: LUX; NYSE: LUX), a leader in the design, manufacture, distribution and sales of premium, luxury and sports eyewear, announced that Delfin S.à.r.l., its majority shareholder filed its slates of candidates today for appointment of members to the Company's Boards of Directors and Statutory Auditors, that will be considered by the General Meeting of Shareholders of Luxottica Group S.p.A. convened on April 27 on first call and April 28 on second call (GM).

Delfin filed the following slate of candidates for the Board of Directors:

- 1) Leonardo Del Vecchio
- 2) Luigi Francavilla
- 3) Andrea Guerra
- 4) Roger Abravanel (independent)
- 5) Mario Cattaneo (independent)
- 6) Enrico Cavatorta
- 7) Claudio Costamagna (independent)
- 8) Claudio Del Vecchio
- 9) Sergio Erede
- 10) Marco Mangiagalli (independent)
- 11) Elisabetta Magistretti (independent)
- 12) Anna Puccio (independent)
- 13) Marco Reboa (independent)

Delfin filed the following slate of candidates for the Statutory Auditors:

Regular Auditors

- 1) Alberto Giussani
- 2) Barbara Tadolini
- 3) Gabriella Chersicla

Alternate auditors

- 1) Giorgio Silva
- 2) Simone Zucchetti

Delfin also submitted the following proposals:

- To set at 14 the number of members of the Board of Directors, who will remain in office for three fiscal years. This office will expire on the date of the meeting convened to approve the statutory financial statements for the 2014 fiscal year. In the event no other list is filed in connection with the GM, Delfin proposes to set at 13 the number of members of the Board of Directors.
- Remuneration in the amount of Euro 1,190,000 to be paid to the Board for the full term of office in the event the number of members of the Board of Directors is set at 14; Euro 1,105,000 in the event the number of members of the Board of Directors is set at 13.

Remuneration will be divided among the individual Directors in accordance with resolutions adopted by the Company's Board of Directors;

- To grant the Chairman of the Board of Statutory Auditors gross annual compensation equaling Euro 105,000 for the full term of office; to grant each Auditor a gross annual compensation equaling Euro 70,000.

As required by applicable law, relevant documentation is available, along with director and auditor slates, at the Company's registered office, at Borsa Italiana (www.borsaitaliana.it), as well as on the Company's website at www.luxottica.com.

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Luxottica Group S.p.A.

Luxottica Group is a leader in premium, luxury and sports eyewear with approximately 7,100 optical and sun retail stores in North America, Asia-Pacific, China, South Africa, Latin America and Europe, and a strong, well-balanced brand portfolio. House brands include Ray-Ban, the world's most famous sun eyewear brand, Oakley, Vogue, Persol, Oliver Peoples, Arnette and REVO, while licensed brands include Bvlgari, Burberry, Chanel, Coach, Dolce & Gabbana, Donna Karan, Polo Ralph Lauren, Prada, Tiffany and Versace. In addition to a global wholesale network involving 130 different countries, the Group manages leading retail chains in major markets, including LensCrafters, Pearle Vision and ILORI in North America, OPSM and Laubman & Pank in Asia-Pacific, LensCrafters in China, GMO in Latin America and Sunglass Hut worldwide. The Group's products are designed and manufactured at its six manufacturing plants in Italy, two wholly owned plants in the People's Republic of China, one plant in Brazil and one plant in the United States devoted to the production of sports eyewear. In 2011, Luxottica Group posted net sales of more than €6.2 billion. Additional information on the Group is available at www.luxottica.com.

Safe Harbor Statement

Certain statements in this press release may constitute "forward-looking statements" as defined in the Private Securities Litigation Reform Act of 1995. Such statements involve risks, uncertainties and other factors that could cause actual results to differ materially from those which are anticipated. Such risks and uncertainties include, but are not limited to, the ability to manage the effect of the poor current global economic conditions on our business the ability to successfully acquire new businesses and integrate their operations, the ability to predict future economic conditions and changes in consumer preferences, the ability to successfully introduce and market new products, the ability to maintain an efficient distribution network, the ability to achieve and manage growth, the ability to negotiate and maintain favorable license arrangements, the availability of correction alternatives to prescription eyeglasses, fluctuations in exchange rates, as well as other, political, economic and technological factors and other risks and uncertainties described in our filings with the Securities and Exchange Commission. These forward-looking statements are made as of the date hereof, and we do not assume any obligation to update them.