LUXOTTICA GROUP ORDINARY STOCKHOLDERS MEETING
APRIL 27, 28 2012

APPOINTMENT OF LUXTTICA GROUP S.P.A. BOARD OF DIRECTORS

LIST PRESENTED BY DELFIN S.à R.L.
(I)
To
LUXOTTICA GROUP S.p.A.
Via Cantu’ 2
20123, Milano

Luxembourg, March 30, 2012

List for the appointment of Luxottica Group Board of Directors

With reference to the Ordinary Stockholders Meeting of Luxottica Group S.p.A. convened in Milan, Italy, at Via Cantu’ 2 (access through Passaggio Centrale n.2), on April 27, 2012, for the first call, and on April 28, 2012, for the second call, to deliberate, among other things, the following items:

3. Appointment of the Board of Directors for years 2012-2014
   a) Determination of the number of its members
   b) Appointment of Directors
   c) Determination of their remuneration

Delfin S.à r.l., with its corporate seat at 26/b Boulevard Royal, Luxembourg, holder of 310,133,339 Luxottica Group shares representing 66.239% of the share capital:

i) proposes to set the number of directors of the Luxottica Group S.p.A. Board of Directors at 14, such directors to serve until the approval of the Luxottica Group S.p.A. financial statements as of and for the period ending December 31, 2014, or, in the event no minority list is presented, to set the number of directors of the Luxottica Group S.p.A. Board of Directors at 13;

ii) presents, in accordance with article 17 of the Luxottica Group S.p.A. By-Laws, the following list of candidates for appointment:

1. Leonardo Del Vecchio born in Milan on May 22, 1935
2. Luigi Francavilla born in Palagianello (Taranto) on June 12, 1937
3. Andrea Guerra born in Milan on May 26, 1965
4. Roger Abravanel born in Tripoli (Libia) on July 27, 1946
5. Mario Cattaneo born in Genova on July 24, 1930
7. Claudio Costamagna\(^1\) born in Milan on April 10, 1956
8. Claudio Del Vecchio born in Borgo Valsugana (Trento) on February 26, 1957
9. Sergio Erede born in Firenze on August 14, 1940
10. Elisabetta Magistretti\(^1\) born in Busto Arsizio on July 21, 1947
11. Marco Mangiagalli\(^1\) born in Milan on March 8, 1949
12. Anna Puccio\(^1\) born in Udine on March 10, 1964
13. Marco Reboa\(^1\) born in Milan on April 21, 1955

iii) proposes for approval at the meeting an aggregate compensation for the Board, for the entire three-year term, in the amount of Euro 1,190,000 per year, should the number of directors be established at 14, or, should the number of directors be established at 13, an aggregate compensation in the amount of Euro 1,105,000 per year, such compensation to be divided among directors in accordance with resolutions taken by the Board itself.

The relevant documentation required by the Luxottica Group S.p.A. By - Laws and by the law in force are attached (i.e. the professional CVs of the proposed candidates, including an original statement from each candidate declaring that he/she accepts his/her candidacy and confirming, under his/her own responsibility, that there are no grounds in accordance with law or regulation for his/her ineligibility or incompatibility and that he/she meets any qualifications required by law).

The certification from which the title of the participation to the share capital of Delfin S.à r.l. can be inferred will be provided to Luxottica within the terms provided in article 17 of the By-Laws.

Delfin S.à r.l.

Leonardo Del Vecchio
(Signed on the original)
Romolo Bardin
(Signed on the original)

\(^1\) Candidate that has declared to have the independence requirements set out in article 148, paragraph 3, Legislative Decree 58/199, as mentioned in article 147 ter Legislative Decree 58/1998, and in article 3 of the Code of Conduct promulgated by Borsa Italiana S.p.A.
Montecarlo, March 12, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Self-Regulation Code issued by Borsa S.p.A.

I, the underwritten Leonardo Del Vecchio born in Milano on May 22, 1935, with Taxpayer Identification Code DLVLORD35E22F205X, appointed to be part of the list that the shareholder Delfin S.à r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica”) convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate – among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein

DECLARE

to accept said candidacy, and, in case of appointment, to accept the appointment as Director of Luxottica for the years 2012, 2013, and 2014, and thereby

CERTIFY

- that there are no causes of disqualification or incompatibility to hold the office of Director of Luxottica, and that I possess the required qualifications for said office;

- in particular, that I possess the requisites of respectability prescribed by current Laws and regulations, and, specifically, the requisites of respectability established for members of Supervisory Bodies as per the regulations issued pursuant to Art. 148, paragraph four, of Legislative Decree No. 58 of February 24, 1998, as well as Art. 147 quinquies of the same Decree;

- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company that is a competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

- that I

   do not possess

   the requisites of independence as provided for by Art.148, third paragraph, of Legislative Decree No. 58 of February 24, 1998;

   do not possess

   the requisites of independence as provided for by the Self Regulation Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I also attach, for the purposes contemplated by the regulations currently in force, my updated Curriculum Vitae.

I agree to promptly communicate any variation of the information herein contained, and grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
LEONARDO DEL VECCHIO

He was born in Milan in 1935.

He is the founder of Luxottica Group and has been Chairman of the Board since it was formed in 1961.

In 1986, the President of the Republic of Italy conferred on Mr. Del Vecchio the honor of Cavaliere dell'Ordine al "Merito del Lavoro" (Knight of the Order for Labor Merit).
In May 1995, he received an honorary degree in Business Administration from the Venice Ca' Foscari University.
In 1999, he received a Master "honoris causa" in International Business from MIB-Management School in Trieste, and in 2002, he received an honorary degree in Managerial Engineering from the University of Udine.
In March 2006, Mr. Del Vecchio received another honorary degree in Materials Engineering from Politecnico of Milan.

Mr. Del Vecchio is also a director of Beni Stabili S.p.A. Siiq, GiVi Holding S.p.A., Vice Chairman of Fonciere des Regions and a director of Delfin S.à r.l., Aterno S.a.r.l. and Kaitos Partners SGR S.p.A.
March 19, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Corporate Governance Code issued by Borsa Italiana S.p.A.

I, the underwritten Luigi Francavilla born in Palagianello (Taranto) on June 12, 1937, with Taxpayer Identification Code FRNLU37H12G251T, appointed to be part of the list that the shareholder Delfin S.& r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica”) convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate -- among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein

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- that there are no causes of disqualification or incompatibility to hold the office of Director of Luxottica, and that I possess the required qualifications for said office;
- in particular, that I possess the requisites of respectability prescribed by current Laws and regulations, and, specifically, the requisites of respectability established for members of Supervisory Bodies as per the regulations issued pursuant to Art. 148, paragraph four, of Legislative Decree No. 58 of February 24, 1998, as well as Art. 147 quinquies of the same Decree;
- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company that is a competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

- that I do not possess the requisites of independence as provided for by Art.148, third paragraph, of Legislative Decree No. 58 of February 24, 1998;

- do not possess the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I also attach, for the purposes contemplated by the regulations currently in force, my updated Curriculum Vitae.

I agree to promptly communicate any variation of the information herein contained, and grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
LUIGI FRANCAVILLA

He was born in Palagianello (Taranto) in 1937.

He joined Luxottica Group in 1968, has been Director of Luxottica Group S.p.A. since 1985, Deputy Chairman since 1991, and was, until June 2010, the Chief Quality Officer of the Group. From 1977 until May 2009, he was Group Product and Design Director. From 1972 to 1977, Mr. Francavilla was General Manager of Luxottica S.r.l. and, from 1969 to 1971, he served as Technical General Manager of Luxottica S.r.l. In addition, he is Chairman of Luxottica S.r.l., our principal operating subsidiary.

In April 2000, he received an honorary degree in Business Administration from Constantinian University in Cranston, Rhode Island, U.S.A. In 2011 he was appointed ‘Grande Ufficiale della Repubblica Italiana’.

He is Honorary Chairman of Confindustria Belluno.

Mr. Francavilla is also a Director in the Venice branch of the Bank of Italy.
March 19, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Corporate Governance Code issued by Borsa Italiana S.p.A.

I, the underwritten Andrea Guerra born in Milano on May 26, 1965, Taxpayer Identification Code GRRNDR65E26F205Q appointed to be part of the list that the shareholder Delfin S.à r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica”) convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate – among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein

DECLARE

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CERTIFY

- that there are no causes of disqualification or incompatibility to hold the office of Director of Luxottica, and that I possess the required qualifications for said office;

- in particular, that I possess the requisites of respectability prescribed by current Laws and regulations, and, specifically, the requisites of respectability established for members of Supervisory Bodies as per the regulations issued pursuant to Art. 148, paragraph four, of Legislative Decree No. 58 of February 24, 1998, as well as Art. 147 quinquies of the same Decree;

- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company that is a competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

- that I
do not possess
the requisites of independence as provided for by Art.148, third paragraph, of Legislative Decree No. 58 of February 24, 1998;
do not possess
the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I also attach, for the purposes contemplated by the regulations currently in force, my updated Curriculum Vitae.

I agree to promptly communicate any variation of the information herein contained, and grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
ANDREA GUERRA

He was born in Milan in 1965.

He was appointed a Director and Chief Executive Officer of Luxottica Group S.p.A. on July 27, 2004.

He received a degree in Business Administration from the “La Sapienza” University of Rome in 1989.

Prior to joining the Company, Mr. Guerra was with Merloni Elettrodomestici since 1994, where, from 2000, he was its Chief Executive Officer. Prior to being at Merloni, Mr. Guerra worked for Marriott Italia where he became Director of Marketing. He received a degree in Business Administration from the “La Sapienza” University of Rome in 1989.

Mr. Guerra is, among others, Director of Luxottica S.r.l., Chairman of OPSM Group PTY Limited, member of the Board of Directors of Luxottica U.S. Holdings Corp., Luxottica Retail North America Inc. and of Oakley, Inc., all of which belong to Luxottica Group.

He is also member of the Board of Directors of Amplifon S.p.A. and DEA Capital S.p.A.
March 8, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Corporate Governance Code issued by Borsa Italiana S.p.A.

I, the underwritten Roger Abravanel born in Tripoli on July 27, 1946, with Taxpayer Identification Code BRVRGR46L27Z326H, appointed to be part of the list that the shareholder Delfin S.a.r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica”) convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate – among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein DECLARE to accept said candidacy, and, in case of appointment, to accept the appointment as Director of Luxottica for the years 2012, 2013, and 2014, and thereby CERTIFY - that there are no causes of disqualification or incompatibility to hold the office of Director of Luxottica, and that I possess the required qualifications for said office;

- in particular, that I possess the requisites of respectability prescribed by current Laws and regulations, and, specifically, the requisites of respectability established for members of Supervisory Bodies as per the regulations issued pursuant to Art. 148, paragraph four, of Legislative Decree No. 58 of February 24, 1998, as well as Art. 147 quinquies of the same Decree;

- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company that is competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

- that I
  possess
  the requisites of independence as provided for by Art.148, third paragraph, of Legislative Decree No. 58 of February 24, 1998;
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In witness thereof,

Signed on the original
ROGER ABRAVANEL

He was born in Tripoli in 1946.

He has been a Director of Luxottica Group S.p.A. since 2006.

He graduated with a degree in Engineering from the Politecnico di Milano and received a Masters in Business Administration from INSEAD in Fontainebleau (with High Distinctions).

He worked at McKinsey & Company from 1972 until June 2006. Mr. Abravel is also involved in international consulting projects, advising on strategic, organizational and operational development issues.

He is the author of several studies and articles on business organization.

He is a member of the Board of Directors of Teva Pharmaceutical Industries LTD, Banca Nazionale del Lavoro S.p.A., COFIDE S.p.A., Admiral Group Plc., Pianoforte Holding S.r.l. and Coesia S.p.A.
March 9, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Corporate Governance Code issued by Borsa Italiana S.p.A.

I, the underwritten Mario Cattaneo born in Genova on July 24, 1930, with Taxpayer Identification Code CTTMRA30L24D969B, appointed to be part of the list that the shareholder Delfin S.à r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica”) convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate – among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein

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hold any office as Director or General Manager in any company that is competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

- that I possess
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In witness thereof,

Signed on the original
Mario Cattaneo

He is born in Genova in 1930.

He has been a Director in Luxottica Group S.p.A. since 2003.

He is emeritus professor of Corporate Finance at the Catholic University of Milan.


He is a member of the Board of Directors of Bracco S.p.A., auditor of Michelin Italiana Sami S.p.A., member of the Supervisory Board of UBI Banca S.C.p.A., Chairman of the Board of Auditors of Fondazione Teatro alla Scala.
I, the underwritten Enrico Cavatorta born in Treviso on June 30, 1961, with Taxpayer Identification Code CVTNRC611130L407H, appointed to be part of the list that the shareholder Delfin S.à r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica”) convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate – among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein

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- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company that is a competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

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In witness thereof,

Signed on the original
ENRICO CAVATORTA

He was born in Treviso in 1961.

He has been General Manager—Corporate Functions of Luxottica Group S.p.A. since March 2011.

He has been a Director of the Company since 2003.

He has been Chief Financial Officer since he joined the Group in 1999 and is a director of the principal subsidiaries of the Company, including Luxottica U.S. Holdings Corp., Luxottica S.r.l., OPSM Group Pty Ltd., Luxottica Retail North America Inc. and Oakley, Inc.

Prior to joining Luxottica, Mr. Cavatorta was with Piaggio S.p.A., most recently as Group Controller, responsible for planning and control. From 1993 to 1996, Mr. Cavatorta was a consultant with McKinsey & Co., having joined the firm from Procter & Gamble Italy, where he worked from 1985 to 1993, most recently as Controller. Mr. Cavatorta graduated with the highest honors from the LUISS University in Rome with a bachelor’s degree in Business Administration.
March 16, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Self-Regulation Code issued by Borsa S.p.A.

I, the underwritten Claudio Costamagna born in Milano on April 10, 1956, with Taxpayer Identification Code CSTCLD56D10F205T, appointed to be part of the list that the shareholder Delfin S.à r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica”) convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate – among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein

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- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company that is a competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

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I also attach, for the purposes contemplated by the regulations currently in force, my updated Curriculum Vitae.

I agree to promptly communicate any variation of the information herein contained, and grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
CLAUDIO COSTAMAGNA

He was born in Milan in 1956.

He has been a Director of Luxottica Group S.p.A. since 2006.

Mr. Costamagna holds a business administration degree from Università Bocconi in Milan.

He held important offices in Citigroup, Montedison and Goldman Sachs where he served for many years as Chairman of the Investment Banking division for Europe, the Middle East and Africa.

He is currently Chairman of “CC e Soci”, a financial advisory boutique he founded.

Mr. Costamagna is a member of the Board of Directors of AAA S.A., DEA Capital S.p.A., Il Sole24Ore S.p.A. and Virgin Group Holding Limited BVI. He is also Chairman of Virtual B Sim S.p.A., a member of the International Advisory Board of the Bocconi University and Virgin Group.
March 16, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Self-Regulation Code issued by Borsa S.p.A.

I, the underwritten Claudio Del Vecchio born in Borgo Val Sugana (Trento) on February 26, 1957, with Taxpayer Identification Code DLVCLD57B26B006N, appointed to be part of the list that the shareholder Delfin S.à r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica”) convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate — among other things — on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein

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In witness thereof,

Signed on the original
CLAUDIO DELVECCHIO,

He was born in Borgo Valsugana (Trento) in 1957.

He joined Luxottica Group in 1978 and has been a Director of Luxottica Group S.p.A. since 1986.

From 1979 to 1982, he managed our Italian and German distribution operations. From 1982 until 1997, he was responsible for all business operations of the Group in North America. He also serves as a Director of U.S. Holdings, a key subsidiary in North America.

Claudio Del Vecchio is Chairman and Chief Executive Officer of Brooks Brothers Group, Inc.
March 8, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Corporate Governance Code issued by Borsa Italiana S.p.A.

I, the underwritten Sergio Erede born in Firenze on August 14, 1940, with Taxpayer Identification Code RDESGP40M14D612Z, appointed to be part of the list that the shareholder Delfin S.à r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. ("Luxottica") convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate – among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s bylaws, herein

DECLARE

to accept said candidacy, and, in case of appointment, to accept the appointment as Director of Luxottica for the years 2012, 2013, and 2014, and thereby

CERTIFY

- that there are no causes of disqualification or incompatibility to hold the office of Director of Luxottica, and that I possess the required qualifications for said office;

- in particular, that I possess the requisites of respectability prescribed by current Laws and regulations, and, specifically, the requisites of respectability established for members of Supervisory Bodies as per the regulations issued pursuant to Art. 148, paragraph four, of Legislative Decree No. 58 of February 24, 1998, as well as Art. 147 quinquies of the same Decree;

- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company that is competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

- that I
do not possess
the requisites of independence as provided for by Art.148, third paragraph, of Legislative Decree No. 58 of February 24, 1998;
do not possess
the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I also attach, for the purposes contemplated by the regulations currently in force, my updated Curriculum Vitae.

I agree to promptly communicate any variation of the information herein contained, and grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
SERGIO EREDE

He was born in Firenze in 1940.

He has been a Director of Luxottica Group S.p.A. since 2004.

Mr. Erede graduated magna cum laude from the University of Milan in 1962 with a degree in jurisprudence and obtained an LL.M. from Harvard Law School in 1964.

From 1965 to 1969, he was head of the legal department of IBM Italia S.p.A. Prior to such time, Mr. Erede was an attorney at the law firm of Sullivan & Cromwell from 1964 to 1965, and the law firm of Hale & Dorr from 1963 to 1964. In 1999, he founded the law firm of Bonelli, Erede & Pappalardo (which is the successor by merger to the firm of Erede e Associati), a leading firm in Italian financial transactions.

March 15, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Corporate Governance Code issued by Borsa Italiana S.p.A.

I, the underwritten Elisabetta Magistretti born in Busto Arsizio on July 21, 1947, with Taxpayer Identification Code MGSLBT47I61B300X appointed to be part of the list that the shareholder Delfin S.à r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. ("Luxottica") convened, in first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate – among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein

DECLARE

to accept said candidacy, and, in case of appointment, to accept the appointment as Director of Luxottica for the years 2012, 2013, and 2014, and thereby

CERTIFY

- that there are no causes of disqualification or incompatibility to hold the office of Director of Luxottica, and that I possess the required qualifications for said office;
- in particular, that I possess the requisites of respectability prescribed by current Laws and regulations, and, specifically, the requisites of respectability established for members of Supervisory Bodies as per the regulations issued pursuant to Art. 148, paragraph four, of Legislative Decree No. 58 of February 24, 1998, as well as Art. 147 quinquies of the same Decree;
- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company that is a competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

- that I possess

the requisites of independence as provided for by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998;

possess

the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I also attach, for the purposes contemplated by the regulations currently in force, my updated Curriculum Vitae.

I agree to promptly communicate any variation of the information herein contained, and grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
Elisabetta Magistretti

Born in Busto Arsizio (Va)

graduated in 1971 with honors from Bocconi University with a degree in Business and Economics. She is a certified Chartered Public Accountant.

Magistretti entered Arthur Andersen in 1972 and became partner in 1984. In 2001 she joined UniCredit Group, as Head of Administrative Government, and from 2006 to 2009 was responsible for the Group Internal Audit Department.

In 2003 she joined the board of UniCredit Audit; from 2010 member of the Audit Committee of UniCredit Bulbank, Bulgaria, and of the Supervisory Board of ZAO UniCredit Russia, where she chairs the Audit Committee.

In addition she was on the Management Board of “Organismo Italiano di Contabilità”, the italian accounting standards setter board, (from 2002-2011) and also on the Board of Fondo Interbancario di Tutela dei Depositi (from 2002-2009)

She is currently on the board of Pirelli since april 2011, of Gefran, since may 2011 and Mediobanca, since october 2011, as independent non executive director.

15 march, 2012

[Signature]
March 9, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Corporate Governance Code issued by Borsa Italiana S.p.A.

I, the underwritten Marco Mangiapalli born in Milano on March 8, 1949, with Taxpayer Identification Code MNGMRC49C08F205D, appointed to be part of the list that the shareholder Delfin S.a.r.l. intends to present to the General Shareholders' Meeting of Luxottica Group S.p.A. ("Luxottica") convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate — among other things — on the appointment by the company's Board of Directors pursuant to Art. 17 of the company's By-Laws, herein

DECLARE
to accept said candidacy, and, in case of appointment, to accept the appointment as Director of Luxottica for the years 2012, 2013, and 2014, and thereby

CERTIFY
- that there are no causes of disqualification or incompatibility to hold the office of Director of Luxottica, and that I possess the required qualifications for said office;
- in particular, that I possess the requisites of respectability prescribed by current Laws and regulations, and, specifically, the requisites of respectability established for members of Supervisory Bodies as per the regulations issued pursuant to Art. 148, paragraph four, of Legislative Decree No. 58 of February 24, 1998, as well as Art. 147 quinquies of the same Decree;
- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company that is a competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

- that I possess

the requisites of independence as provided for by Art.148, third paragraph, of Legislative Decree No. 58 of February 24, 1998;

possess

the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I also attach, for the purposes contemplated by the regulations currently in force, my updated Curriculum Vitae.

I agree to promptly communicate any variation of the information herein contained, and grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
Marco Mangiagalli

Marco Mangiagalli : Brief Resumè

Born in 1949.

Graduated in Political Economy at the “Luigi Bocconi” University in 1973.

Most of his career has been made within the Eni Group but he has also had working experiences with the Barclays Group in Italy and the Nuovo Banco Ambrosiano Group.

Within the Eni Group he has occupied positions with ever increasing responsibilities up to the position of Executive Officer for Finance and thereupon, from 1993 to 2008, Chief Financial Officer.


He has been President of Eni Coordination Center S.A. and of Enifin S.p.A.

He has been Chairman off the Board of Directors of Saipem S.p.A. for the years 2008-2010

Currently he fills the following positions:

- **Intesa Sanpaolo S.p.A.**: Member of the Supervisory Board, Member of the Compensation Committee and of the Committee for the Related Parties Transaction

- **Luxottica Group S.p.A.**: Member of the Board of Directors and Member of the Audit Committee

- **Autogrill S.p.A.**: Member of the Board of Directors and Corporate Governance Committee

- **Global Infrastructure Partners**: Member of the Senior Advisory Board

February 2012
March 10, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Corporate Governance Code issued by Borsa Italiana S.p.A.

I, the underwritten Anna Puccio born in Udine on March 10, 1964, with Taxpayer Identification Code PCCNNA64C50L483E, appointed to be part of the list that the shareholder Delfin S.à r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica”) convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate – among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein

DECLARE

to accept said candidacy, and, in case of appointment, to accept the appointment as Director of Luxottica for the years 2012, 2013, and 2014, and thereby

CERTIFY

- that there are no causes of disqualification or incompatibility to hold the office of Director of Luxottica, and that I possess the required qualifications for said office;

- in particular, that I possess the requisites of respectability prescribed by current Laws and regulations, and, specifically, the requisites of respectability established for members of Supervisory Bodies as per the regulations issued pursuant to Art. 148, paragraph four, of Legislative Decree No. 58 of February 24, 1998, as well as Art. 147 quinquies of the same Decree;

- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

- that I possess

the requisites of independence as provided for by Art.148, third paragraph, of Legislative Decree No. 58 of February 24, 1998;

possess

the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I also attach, for the purposes contemplated by the regulations currently in force, my updated Curriculum Vitae.

I agree to promptly communicate any variation of the information herein contained, and grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
Anna Puccio is a member of the Board of Directors of Buongiorno S.p.A. since 2006 and works as Group Managing Director of CGM, National Group of Social Enterprises, since 2010.

Prior to joining CGM, Anna Puccio has been Senior Strategy Advisor for Accenture Mobility Operative Services in 2008-2009, Chief Executive Officer of Sony Ericsson Italy in 2005-2006, Chief Executive Officer of Zed-TeliaSonera Italy in 2001-2004. From 1990 to 2001 Ms Puccio worked for Procter & Gamble Corp. in various Countries as Italy, Germany, UK and Switzerland, most recently as Marketing Director Europe in Beauty Care Business Unit. She started her career in Microsoft Corp. in the US in 1987.

Ms Puccio graduated from the Venice University Ca' Foscari with a degree in Business Administration and holds a postgraduate degree in International Business from CUOA Business School.
March 13, 2012

Object: Approval to the candidacy to the office of Director of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements of independence as provided by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998, and in keeping with the Corporate Governance Code issued by Borsa Italiana S.p.A.

I, the underwritten Marco Reboa born in Milano on April 21, 1955, with Taxpayer Identification Code RBEMRC55D21F205M, appointed to be part of the list that the shareholder Delfin S.à r.l. intends to present to the General Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica”) convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, to deliberate – among other things – on the appointment by the company’s Board of Directors pursuant to Art. 17 of the company’s By-Laws, herein

DECLARE

to accept said candidacy, and, in case of appointment, to accept the appointment as Director of Luxottica for the years 2012, 2013, and 2014, and thereby

CERTIFY

- that there are no causes of disqualification or incompatibility to hold the office of Director of Luxottica, and that I possess the required qualifications for said office;

- in particular, that I possess the requisites of respectability prescribed by current Laws and regulations, and, specifically, the requisites of respectability established for members of Supervisory Bodies as per the regulations issued pursuant to Art. 148, paragraph four, of Legislative Decree No. 58 of February 24, 1998, as well as Art. 147 quinquies of the same Decree;

- that I am not a partner or shareholder with unlimited responsibility in companies that are competitors of Luxottica, that I do not engage, either on my behalf or on behalf of any third party, in any activity that is in competition with the activities of Luxottica, and that I do not
hold any office as Director or General Manager in any company that is a competitor of Luxottica, pursuant to and by the effects of Art. 2390 of the Civil Code;

- that I
  possess
  the requisites of independence as provided for by Art. 148, third paragraph, of Legislative Decree No. 58 of February 24, 1998;
  possess
  the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I also attach, for the purposes contemplated by the regulations currently in force, my updated Curriculum Vitae.

I agree to promptly communicate any variation of the information herein contained, and grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
MARCO REBOA

He was born in Milano in 1955.

He became a Director of Luxottica Group S.p.A. on April 29, 2009. He was the Chairman of the Luxottica Group S.p.A. Board of Statutory Auditors from June 14, 2006 until April 29, 2009.

Mr. Reboa received a degree in Business Economics from Universita' Commerciale L. Bocconi in Milan, Italy in 1978.

He has been registered in the Register of Chartered Accountants of Milan since 1982 and he is an auditor pursuant to Ministerial Decree since 1995. He is currently a professor at the Faculty of Law at the Libero Istituto Universitario Carlo Cattaneo in Castellanza, Italy and works in private practice in Milan, specializing in extraordinary financial transactions. Mr. Reboa has published books and articles on financial statements, economic appraisals and corporate governance. He is editor-in-chief of the Magazine of Chartered Accountants.

He is a member of the Board of Directors of Interpump Group S.p.A., Parmalat S.p.A. and Made in Italy S.p.A., Chairman of the Board of Auditors of Indesit Company S.p.A.
La presente comunicazione è efficace a partire dalla data di rilascio certificata.

Il richiedente, avente il seguente indirizzo:

**Indirizzo:** 26B Boulevard Royal
**Città:** L-2449 LUXEMBOURG

La società **DELFIN S.A.R.L.**

Con codice fiscale e partita IVA IT00014780924 e in proverbia

La società **LUKOTTICA GROUP**

Sotto il n° 106186

restituisce l’attestazione d’iscrizione all’Ufficio Mercato delle Società di Lussemburgo e alla Commissione per la Gestione della Conciliazione delle Società di Lussemburgo.

La comunicazione si riferisce alla riscossione di una certificazione di possesso.

La partecipazione è stata rilasciata il 30/03/2012 e revocata il 30/09/2012.

La/is della partecipazione è esercitabile finché non provvi a revocazione.

Note:

Certificazione di possesso per la presentazione della lista per la nomina del consiglio di amministrazione.

Firma Intermediario.

---

**SOCIETE GENERALE Securities Service S.p.A.**
| **IO** | **SOCIETE GENERALE**
| **Securities Services** |

COMUNICAZIONE

ex art. 23 del provvedimento Banca d'Italia Concorbo 22/2/2008 modificato il 24/12/2010

| **Intermediario che rilascia la certificazione** |
| **ABI** | **03307** |
| **CAB** | **01722** |

| **denominazione** |
| **Società Generale Securities Service S.p.A.** |

| **Intermediario partecipante se diverso dal precedente** |
| **ABI** |
| **denominazione** |

| **data della richiesta** |
| **30/03/2012** |
| **data rilascio certificazione** |
| **30/03/2012** |

| **n° progressivo anno** |
| **105187** |

| **Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari** |
| **UNICREDIT LUXEMBOURG S.A.** |

| **Titolare degli strumenti finanziari:** |
| **cognome o denominazione** |
| **DELFIN S.A.R.L.** |

| **nome** |
| **codice fiscale / partita IVA** |

| **comune di nascita** |
| **data di nascita** |

| **provincia di nascita** |
| **nazionalità** |

| **indirizzo** |
| **26/B Boulevard Royal** |

| **città** |
| **L-2449 LUXEMBOURG** |

| **Stato** |
| **LUXEMBOURG** |

| **Strumenti finanziari oggetto di certificazione:** |
| **ISIN** |
| **IT0001670674** |

| **denominazione** |
| **LUXOTTICA GROUP** |

| **Quantità degli strumenti finanziari oggetto di certificazione:** |
| **48,593,461** |

| **Vincoli e annotazioni sugli strumenti finanziari oggetto di certificazione** |
| **data di: ** |
| **cancellazione** |
| **modifica** |
| **estinzione** |
| **22/12/2003** |

| **Natura vincolo** |
| **PEGNO FAVORIRE DI MEDIOBANCA INTERNATIONAL (LUXEMBOURG) S.A.** |

| **Beneficiario vincolo (cognome, nome, codice fiscale, comune e data di nascita, indirizzo e città di residenza o della sede)** |
| **MEDIOBANCA INTERNATIONAL (LUXEMBOURG) S.A.** |

| **data di riferimento certificazione** |
| **30/03/2012** |

| **termine di efficacia o fine a revoca** |
| **30/03/2012** |

| **Diritto esercitabile** |
| **DEP** |

| **Note:** |
| **Certificazione di possesso per la presentazione della lista per la nomina del consiglio di amministrazione.** |

**Firma Intermediario**

| **SOCIETE GENERALE**
| **Securities Service S.p.A.** |

| **SGSS S.p.A.** |
| **Segreteria** |
| **Via Benedetto Croce, 18/a** |
| **20159 Milano** |
| **Italy** |

| **Tel. +39 02 81751** |
| **Fax +39 02 81700499** |
| **www.societegenerative.com** |

| **Capitale Sociale € 111,509,007,00** |
| **Integrato riservato** |
| **Banca intera all'Albo delle Banche** |
| **Cod. AIC: 4403** |
| **Amministrativa: a Milano** |
| **Sede legale: a Milano** |

| **Instituto al Registro Regionale di** |
| **Milano, Codice Fiscale e P. IVA:** |
| **03152570013 Informativo al Fondo** |
| **Intervento di Tutela del Deposito** |

| **SGSS S.p.A.** |
| **Segreteria** |
| **Via Benedetto Croce, 18/a** |
| **20159 Milano** |
| **Italy** |

| **Tel. +39 02 81751** |
| **Fax +39 02 81700499** |
| **www.societegenerative.com** |

| **Capitale Sociale € 111,509,007,00** |
| **Integrato riservato** |
| **Banca intera all'Albo delle Banche** |
| **Cod. AIC: 4403** |
| **Amministrativa: a Milano** |
| **Sede legale: a Milano** |

| **Instituto al Registro Regionale di** |
| **Milano, Codice Fiscale e P. IVA:** |
| **03152570013 Informativo al Fondo** |
| **Intervento di Tutela del Deposito** |
SOCIETE GENERALE Securities Services

COMUNICAZIONE ex art. 23 del provvedimento Banca d'Italia/Consob 23/2/2009 modificato il 24/12/2010

Intermediario che rilascia la certificazione
ABI [03207] CAB [01722]
denominazione Società Generale Securities Service S.p.A

Intermediario partecipante se diverso dal precedente
ABI

denominazione

data della richiesta 30/03/2012 data rilascio certificazione 30/03/2012

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari
UNICREDIT LUXEMBOURG S.A.

Titolare degli strumenti finanziari:
cognome o denominazione DELFIN S.A.R.L.
nome

codice fiscale / partita iva

comune di nascita

provincia di nascita

data di nascita

nazione

indirizzo 26/B Boulevard Royal
città L-2449 LUXEMBOURG stato LUXEMBOURG

Stuntendi finanziari oggetto di certificazione:
ISIN IT0001429374
denominazione LUXOTICK GROUP

Quantità degli strumenti finanziari oggetto di certificazione:
2.700.000

Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione

data di: c costituzione o modifico o estinzione

Natura vincolo

Beneficiario vincolo (denominazione, codice fiscale, comune e data di nascita, indirizzo e città di residenza e data sede)

data di riferimento certificazione 30/03/2012 termine di efficacia o fino a revoca 30/03/2012

Diritto esercitabile

DEP

Note
Certificazione di possesso per la presentazione della lista per la nomina del consiglio di amministrazione.

Firma Intermediario

SOCIETE GENERALE Securities Service S.p.A.

S.S.S. S.p.A.

Sede legale Via Baglioni 50, 20121 Milano
Tel. 02 94 66 121 Fax 02 94 66 311
www.sgs-s.p.a.net

Iscritto all'Albo delle società di capitale di Milano, C.D. 22858, inscr. N. 20121
Iscritta all'Albo delle società di capitale di Roma, C.D. N. 20121
Assicurata all'Unione della Banca Italiana e Società Anonime di Banche, N. 20121
Assicurata all'Unione della Banca Italiana e Società Anonime di Banche, N. 20121
SOCIETE GENERALE
Securities Services

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA
DI GESTIONE ACCENTRATA MONTE TITOLI
(ex art. 23 del provvedimento Banca d'Italia/Consob 22/202008 modificato il 24/12/2010)

Intermediario che rilascia la certificazione:
ABI: 032277  CAB: 01722

denominazione: Società Generale Securities Service S.p.A.

Intermediario partecipante se diverso dal precedente
ABI: 
denominazione: 

data della richiesta: 30/03/2012
data rilascio certificazione: 30/03/2012
n° progressivo annuale: 105163
gender:

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari:

Titolare degli strumenti finanziari:
   cognome o denominazione: DELFIN S.A.R.L
   nome: 
   codice fiscale / giudice: 00894860250
   città di nascita: 
   data di nascita: 
   provincia di nascita: 
   nazionalità: 
   indirizzo: BOULEVARD ROYAL, 269
   città: LU2449 LUSSEMBURGO
   stato: LUSSEMBURGO

Strumenti finanziari oggetto di certificazione:
   ISIN: IT000147934
   denominazione: LUXOTTICA GROUP

Quantità degli strumenti finanziari oggetto di certificazione:
   2.230.000

Vincelli o annotazioni sugli strumenti finanziari oggetto di certificazione:
   data di: O costituzione O modifica O estinzione

Nature vincolo:

Beneficiario vinculo (denominazione, codice fiscale, comune e data di nascita, indirizzo e città di residenza o città sede):

data di riferimento certificazione: 30/03/2012
   termine di efficacia fino a revoca: 30/03/2012

Diritto scollegabile:

Note:

CERTIFICAZIONE DI POSSESSO PER PRESENTAZIONE DELLA LISTA DEI CANDIDATI PER LA NOMINA DEI COMPONENTI DEL CONSIGLIO DI AMMINISTRAZIONE

Firma Intermediario:

SGSS S.p.A.
Sede legale:
Via Bolognag Crespi, 19A
20159 Milano
Tel. +39 02 61761
Fax +39 02 8178 9186
www.sg-securities-services.it
www.20159.com

Capitale Sociale € 111.300.000,00
iscrizione al registro delle imprese di Milano, Codice Fiscale e P. IVA
03916070203 e interessa la Banca
Astrogazza all'attività di dirizione e coordinamento di Società Bénéficia S.A.