



LUXOTTICA GROUP S.p.A.
Registered Office in Milan, Via Cantù 2
Fully-paid up share capital of Euro 28,092,017.40
Trade Register of Milan and Fiscal Code no. 00891030272
R.E.A. Milan (Index of Economic and Administrative Information) no. 1348098
VAT no. 10182640150
website: www.luxottica.com

2011 ANNUAL FINANCIAL REPORT

The 2011 annual financial report (including the Company's Consolidated Financial Statements), the related reports of the Company's independent registered public accounting firm and the Board of Statutory Auditors, the Annual Report on Corporate Governance and Ownership Structure, the Remuneration Report and the information required by article 36 of CONSOB regulation n. 16191/2007 for Extra European Union (UE) subsidiaries are available at the Company's registered office and at Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the Company's website www.luxottica.com.

The financial statements of subsidiary and affiliated companies according to article 2429 of the Italian Civil Code and are also available at the registered office of the Company.