



LUXOTTICA GROUP S.p.A.

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

Paid in Capital Stock Euro 28,124,032.38

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 Annual Meeting of Stockholders held on April 27, 2012 are available at the Company's registered office and at Borsa Italiana S.p.A. (www.borsaitaliana.it) and are also available on the Company's website at www.luxottica.com.