

Informative Report on Stock Option Plans submitted to the competent body for implementation before September 1st, 2007

This document has been written in accordance with Exhibit A Schedule 7, referred to by art 84 bis of Consob Regulation No. 11971, dated May 14th 1999, and subsequent amendments and integrations: said document will be available to the public on the **Luxottica S.p.A.** website for 2 years from its issue date.

1. Definitions

For the purpose of this document (“**Informative Report**”), the terms and expressions hereunder have the meaning indicated below (terms and expressions in plural form have the same definition as in the singular form and vice versa).

“**Company Directors**” means the individuals holding the position of Directors of Luxottica Group S.p.A.;

“**Subsidiary Directors**” means the individuals holding the position of Directors in a Subsidiary Company.

“**Capital increase**” means an increase in capital, for a maximum of Euro 1,200,000 and with the exclusion of the call option for shareholders, reserved to Optionees pursuant to art. 2441 of the Italian Civil Code and art. 134 Legislative Decree 58/1998, resolved by the Extraordinary Shareholders Meeting on June 14th, 2006;

“**Shares**” means all the ordinary Company shares serving the Plan, with nominal value of Euro 0.06 each, deriving from the Capital Increase;

“**Optionee**” refers to the individual enjoying a subordinate permanent employment relationship with the Company or the Subsidiary identified by the Board of Directors as recipient of the Options;

“**Human Resources Committee**” means the *pro tempore* Human Resources Committee of the Company;

“**Board of Directors**” or “**Board**” means the *pro tempore* Board of Directors of the Company;

“**Contract**” means the Option Contract, entered into with the Optionee, where all the Option terms and conditions are defined;

“**Award Date**” means the award date of each stock option to the Optionees, corresponding to the date on which the Board decided to implement the Plan for each reference year and identified the Optionees, awarding them Options; “**Options**” means all the Options awarded by the Contract free of charge to the Optionee and that are non-transferable *inter vivos*, each of which grants the right to subscribe no. 1 Share in accordance with the Terms and Conditions defined in the Contract;

“Vested Options” means those Options that have exceeded the date specifically indicated in the Contract after which the options can be exercised;

“Insiders” means those individuals who are part of the Company management and those Executives that have regular access to privileged information and have the power to take management decisions that may affect the development and the future prospects of the Company;

“Plan” means the Luxottica Group S.p.A. Stock Option Plan, approved by the ordinary and extraordinary Shareholders’ Meeting of the Company on June 14th, 2006 and as subsequently altered/alterable or supplemented/to be supplemented from time to time through resolution by the Board of Directors;

“Stock Option Plan 2007” means the implementation of the Plan approved by the Board on March 5th, 2007;

“Extraordinary Three-Year Stock Option Plan” means the implementation of the Plan approved by the Board on July 27th, 2006.

“Exercise Price” means the price at which each Optionee or, in case of Optionee’s death, Assignee, shall pay to subscribe the Share, which, for non-American Optionees, equals to the arithmetical mean of the official prices from the Italian Screen-based Stock Exchange recorded in the last 30 days before the Option award date and, for American Optionees, equals to the greater amount between (i) the arithmetical mean of the official prices of the Italian Screen-based Stock Exchange recorded in the last 30 days before the Option award date and (ii) the official price recorded the day before the award date;

“Rules” means the Plan Rules approved by Company Shareholders’ Meeting on June 14th. 2006;

“Company” means Luxottica Group S.p.A.;

“Subsidiary Company” or **“Subsidiary”** means each company that is directly or indirectly controlled by the Company pursuant to art. 2350 of the Italian Civil Code.

1. ADDRESSEES

The Company Directors who, at 31st August 2007, hold as Optionees Options that have awarded but not yet exercised, are identified in the table below:

SURNAME – NAME	TITLE	2007	THREE-YEAR EXTR
GUERRA ANDREA	Company Director		X
CAVATORTA ENRICO	Company Director		X
CHEMELLO ROBERTO	Company Director		X
FRANCAVILLA LUIGI	Company Director		X

The below table identifies the Directors of Subsidiary Companies and the Insiders holding executive positions in the Company who, at 31st August 2007, hold as Optionees Options that have been awarded but not yet exercised:

SURNAME – NAME	TITLE	2007	THREE-YEAR EXTR
BEER CHRISTOPHER KEITH*	Subsidiary Director		X
BENTON JAMES S.	Subsidiary Director	X	

BOXER MICHAEL*	Subsidiary Director	X	X
BRADLEY KERRY M.*	Subsidiary Director		X
COLEMAN THOMAS L.*	Subsidiary Director		X
CURTIS MILDRED A.	Subsidiary Director	X	X
DENNIS JACK*	Subsidiary Director		X
DIGIANDOMENICO ELIZABETH A.	Subsidiary Director	X	X
DORIGO ANDREA	Subsidiary Director	X	
D'ANGELANTONIO FABIO*	Subsidiary Director	X	X
FAY PIERRE	Subsidiary Director	X	
FERRARESSO ALESSIO	Subsidiary Director	X	
FIGARELLI MARCO LUCIANO	Subsidiary Director	X	
FRANCAVILLA CLAUDIO	Subsidiary Director	X	
FRANCAVILLA GIANLUCA	Subsidiary Director	X	
GALLINA ANDREA	Subsidiary Director	X	
GIACOBBI VALERIO*	Subsidiary Director		X
GIANNOLA VITO	Subsidiary Director	X	
GUILHERME CARLOS	Subsidiary Director	X	
KLIJN ANTHONIE	Subsidiary Director	X	
KONG HEMIN	Subsidiary Director	X	
LA BORIA GIUSEPPE	Subsidiary Director	X	
LOVEJOY WALLACE W.	Subsidiary Director	X	
MC CLELLAND PETER*	Subsidiary Director		X
MELLA MARIO	Subsidiary Director	X	
MICHEL BRIAN	Subsidiary Director	X	
MINAKAKIS GEORGE*	Subsidiary Director	X	X
MISTRON ENRICO	Subsidiary Director	X	
MIYAKAWA ANTONIO**	Subsidiary Director		X
MOLLO PAOLO	Subsidiary Director	X	
MUTINELLI MASSIMILIANO	Subsidiary Director	X	
PELA' NICOLA**	Subsidiary Director and Insider holding executive functions in the Company		X
PRADI GIORGIO	Subsidiary Director	X	

RENON MASSIMO	Subsidiary Director	X	
TAIT LUCA	Subsidiary Director	X	
TOFFOLI STEFANO	Subsidiary Director	X	
VAGHI RICCARDO	Subsidiary Director	X	
VENDRAMINI MARCO	Subsidiary Director	X	
VIAN MASSIMO	Subsidiary Director	X	
WARWICK GARETH	Subsidiary Director	X	
WILLIAMS JOHN	Subsidiary Director	X	
WONG RUBY	Subsidiary Director	X	
YUEN ELLIOT	Subsidiary Director	X	
ZAFFIN ANDREA	Subsidiary Director	X	

*Insiders who do not hold executive functions in the Company

** Insiders who hold executive functions in the Company.

There are 48 Optionees of Options, that have been awarded and not yet exercised, who are not Company Directors, Subsidiary Directors nor Insiders.

The Optionees of Options in total, that have been awarded and not yet exercised, are 162.

The categories of Optionees have been determined in accordance with the criteria set forth at point 2 below.

2. REASONS FOR IMPLEMENTATION OF PLAN

The purpose of the Plan is to allow the Company and the Subsidiary Companies to attract, retain and motivate the Optionees, fostering cooperation and promoting the attainment of the Company and Subsidiary Company objectives and strategies.

The Option award criteria for the Stock Option Plan 2007 account for the position held by the Optionees in the Company or in the Subsidiary Companies and for the circumstance whether the Optionee achieved his/her performance objectives in the year prior to the award. The Optionees are identified by the Board of Directors upon proposal by the Human Resources Committee.

In particular, the three-year extraordinary Stock Option Plan has the objective of motivating the Company top management in the pursuit of specific medium-term company objectives and subjects the vesting of the Option to the attainment of specific financial parameters.

The award of shares to individuals receiving a salary income or similar requires the application of a special tax regime when specific conditions are met. In particular, a form of tax exemption is provided for the quota which is part of the employment remuneration in the amount corresponding to the difference between the value of the shares upon award of the call option and the amount paid by the employee to exercise the options themselves.

Following recent changes in stock option tax rules, introduced with Legislative Decree no. 262/2006 so called "Linked to Finance Act 2007" for options exercised starting from October 3rd, 2006, the application of the abovementioned concessional rules is subject to the fulfilment of the requirements set out below:

- i) The amount paid by the employee to exercise the options themselves is equal to at least the value of the shares at the date the option is offered;
- ii) The titles owned by the employee must represent a percentage right to vote to be exercised at the ordinary meeting or of interest in the share capital not exceeding 10%;
- iii) The option must not be exercisable before three years have passed from its award (so called three-year vesting);
- iv) When the option is exercisable, the company must be listed on the official markets;

v) The optionee holds for at least five years after the option has been exercised an investment in the shares being optioned not lower than the difference between the value of the shares when the option is exercised and the amount paid by the employee.

In light of the above, to the purpose of allowing employees subject to Italian tax regulations to take advantage of the abovementioned tax concession, the Plan sets forth that the Exercise Price to be paid by each optionee when the option is exercised must be at least equal to the value of the shares when the options are offered, which shall be determined in accordance with the provisions of art. 9, paragraph 4, letter a) of the Italian Consolidated Law on Income Tax. Moreover, in order to make the special stock option tax regulations applicable, both the Stock Option Plan 2007 and the extraordinary three-year Stock Option Plan set forth that the options cannot be exercised before a minimum of three years from their award (three-year vesting).

The Plan is not supported by the Special Fund to increase employees' participation in companies set forth at article 4, paragraph 112, of law 24 December 2003, no. 350.

3. AUTHORISATION PROCESS AND TIMELINE FOR AWARD OF INSTRUMENTS

On April 27th, 2006 the Board of Directors resolved, among other things, to submit for approval to the Shareholders' meeting the Capital Increase for the Plan and the relevant Plan.

On June 14th, 2006 the Company Shareholders' Meeting resolved, among other things:

- a) To increase the capital for the Plan in favour of the Optionees;
- b) To grant the Board of Directors any wider powers to effectively execute in one or more times the agreed capital increase awarding options to the Optionees, as the Board deemed appropriate, and, among other things, to: determine the procedures, terms and conditions for the subscription of the new shares; demand full payment of the price required to release the shares upon subscription; prepare the name list of the employees selected using the parameters that from time to time it deems most appropriate; provide for restrictions on the availability of the shares or on the awarded call options; regulate in the Option Contract, to be signed with each Optionee, the effects on the Options of the termination of the employment with the Company or with the Subsidiary Companies;
- c) Set the final term for the subscription of the Shares to June 30th, 2021, setting forth that, in the event that the shares are not fully subscribed within the above deadline, the increase shall be deemed to be subscribed for an amount equal to the subscriptions received within the deadline itself;
- d) To subject the issuance of Shares in favour of the subscribing Optionees to the full and simultaneous payment of the Price;
- e) To appoint severally the *pro tempore* Chairman and the *pro tempore* CEO of the Company granting them the power to amend from time to time article 5 of the Articles of Association; as well as to file the updated Articles of Association within the term set forth by article 2444 of the Italian Civil Code, pursuant to article 2436 of the Italian Civil Code, stating the amount of the subscribed share capital, once the agreed capital increase has been subscribed, fully or in part;
- f) To approve the Plan and the Rules and to grant the Board of Directors any wider power to manage the Plan from every viewpoint, in compliance with the characteristics, terms and conditions indicated above and with current regulations.

To date there are no procedures for plan review.

The award takes place through capital increase with the exclusion of the call option in accordance with the resolutions of the shareholders' meeting on June 14th, 2006.

On **March 5th, 2007 the Board** has reviewed and approved the criteria, which had already been reviewed and approved by the Human Resources Committee on the same date, based on which will be determined the plan for the year 2007, the procedures and conditions to exercise the Options, as well as the names of the Optionees.

On **July 27th, 2006, the Board** approved, upon proposal of Human Resources Committee, the Extraordinary Three-Year Stock Option Plan, the relevant list of Optionees and set the Exercise Price for non-American and American Optionees.

The share reference price recorded on March 5th, 2007 was Euro 23.39, while the price recorded on July 27th, 2006 was Euro 21.80.

No special provisions have been made in respect of the possible coincidence between the Award Date and the release of relevant information pursuant to art. 114 paragraph 1 of Legislative Decree no. 58/1998. It is noted, in any case, that at the date of this document, all Options have already been awarded.

4. CHARACTERISTICS OF THE AWARDED INSTRUMENTS

The Stock Option Plan 2007 provides for the free award of Options, that are non transferable inter vivos and that can be exercised not earlier than three years and within the maximum term of 9 years.

The extraordinary three-year Stock Option Plan provides for the free award of Options, that are non transferable inter vivos and the vesting of which is subject to the fulfilment of specific company profitability parameters, for the duration of 10 years.

Each Option gives the right to subscribe one Share.

The Plan is effective from the date it is approved by the shareholders' meeting, that is June 14th, 2006.

No Option will be awarded for a period expiring after June 14th, 2021.

With the Stock Option Plan 2007, 1,745,000 Options have been awarded, all in tax year 2007.

With the extraordinary three-year Stock Option Plan an additional 13,000,000 Options have been awarded, all during tax year 2006. No additional fees are expected other than the ordinary Plan management fees. For Stock Option Plan 2007 the Vested Options may not be exercised in the period of time from the i) twentieth day before the date of the Company shareholders' meeting called to approve the financial statements and ii) the date the dividends are paid. In accordance with the extraordinary three-year Stock Option Plan, the Optionee will not be allowed to sell the Shares deriving from the exercise of the Option during the black-out periods.

In addition to the above, black-out periods exist also for Insiders as described and defined in the procedure on internal dealing available on the Company website.

In the Stock Option Plan 2006, the termination of the employment relationship:

- Because of resignation or dismissal for cause or justifiable reason results in the immediate loss of all the awarded Options, included the Vested Options, that have not yet been exercised;
- Because of objective justifiable reason or mutual termination results in the right to exercise the Vested Options within 90 days from the termination of the employment. The awarded Options that are not vested expire at the date of termination of the employment relationship;
- Because of death results in the right for the assignees to exercise the Vested Options at the date the event takes place within 1 year after the death of the Optionee. The allocated Options that are not vested expire at the death of the Optionee.
- Because of age limits or retirement or partial or total unsuitability to perform the activity results in the right to keep all the awarded Options for 3 years after the termination of the employment relationship and the right to exercise in the same period the options already vested and those that would vest over the same period in accordance with the relevant rules. After said term, all the awarded Options, both vested and not vested, expire.

In the Extraordinary Three-Year Stock Option Plan the termination of the employment relationship:

- Because of resignation, retirement or dismissal without cause results in the right to exercise only the Vested Options within 30 days from the date of termination of the employment relationship. Any awarded however not vested Options expire at the date of termination of the employment relationship;
- Because of dismissal with cause results in the immediate loss of all the awarded Options, included Vested and not exercised Options;

- Because of death or invalidity results in the right of the assignees or of the Optionees to exercise all the awarded Options within 1 year from the date of termination of the employment relationship.

Finally, it is noted that in the Stock Option Plan 2007, in the event that the company with which the Optionee enjoys an employment relationship ceases to be part of the group, the Optionee may exercise only the Vested Options upon receipt of the notification of said event and no later than 90 days from receipt of said notification.

In the event of a change in control, the extraordinary three-year Stock Option Plan sets forth that all the Options become immediately exercisable.

There are no provisions for loans or other concessions for the subscription of shares pursuant to art. 2358, paragraph three, of the Italian Civil Code and there are no limitations of temporary non-transferability of the Shares originating from the exercise of the Option with the exception of what has been described above.

There are no termination clauses in respect of the award of the plans in the event that the addressees perform hedging operations.

The expected total value at the stock option plans allocation date is calculated in accordance with the international accounting principle “IFRS 3 – Share based Payment” and is equal to the product between the fair value of the individual plans and the total number of options awarded for each plan. This value corresponds to approximately Euro 67 million, accounted for in accordance with the principle of competence, in the separate financial statements of Luxottica Group SpA.

This value also includes a provision for social security contributions of approximately Euro 4 million.

In the event that all the 14,745,000 Options were actually exercised, with ensuing subscription of a corresponding number of Shares, the number of ordinary shares making up the Company share capital would be increased from the current 462,158,920 Shares to 476,903,920 Shares that is by 3.19%.

In accordance with the Rules, the Board may cancel at any time, suspend or amend the Plan without authorisation by the Shareholders’ Meeting.

No loans nor other concessions are planned to be offered for the purchase of the shares pursuant to art. 2358, paragraph 3 of the Italian Civil Code.

There are no provisions for limitations to the exercise of the right of vote and to the granting of proprietary rights.

Each Option entitles to the subscription of one Share.

The duration of the Options is 9 years for the Stock Option Plan 2007 and 10 years for the Extraordinary Three-Year Stock Option Plan.

The exercise price for each Option is the price set forth in the Contract as Exercise Price and is determined in accordance with the fair market value.

The Shareholders’ Meeting on June 14th, 2006 resolved that the Exercise Price that each Beneficiary must pay to subscribe the Shares is equal for non-American Optionees to the arithmetic mean of the official prices of the Italian Screen-Based Stock Exchange recorded in the last 30 days before the date the Options were awarded, for American Optionees the greater amount between (i) the arithmetic mean of the official prices of the Italian Screen-Based Stock Exchange recorded in the last 30 days before the date the Options were awarded and (ii) the official prices recorded on the date before the award date.

The definition of criteria for the purpose of any changes to the maximum number of Shares subject to Option depending on subdivision or consolidation of Shares through restructuring, recapitalization, reverse split and other extraordinary transactions is devolved to the Board pursuant to art. 10 of the Rules.

COMPENSATION PLANS BASED ON FINANCIAL INSTRUMENTS

Table no. 1 of diagram 7 of Annex 3A to Rules no. 11971/1999

Name or category	Title (required only for subjects whose names are listed)	SCHEDULE 2							
		option grant							
		SECTION 1							
		Options concerning current plans that have been approved based on previous resolutions of the shareholders' meetings							
		date of the shareholders' meeting resolutions	description of instrument	number of financial instruments underlying the options that have been awarded but are non exercisable	number of financial instruments underlying the options that are exercisable but have not been exercised	award date by the competent body board of directors	exercise price	market prices of the underlying financial instruments	option expiry
BEER CHRISTOPHER KEITH	Subsidiary Director	14/06/2006	three-year plan ROW	250.000		27/07/2006	€ 20,97	€ 21,80	27/07/2015
BENTON JAMES S.	Subsidiary Director	14/06/2006	stock option plan2007	10.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
BOXER MICHAEL	Subsidiary Director	14/06/2006	stock option plan2007	20.000		05/03/2007	€ 24,03	23,93	06/03/2016
			three-year plan USA	100.000		27/07/2006	€ 22,09	€ 21,80	27/07/2015
BRADLEY KERRY M.	Subsidiary Director	14/06/2006	three-year plan USA	1.100.000		27/07/2006	€ 22,09	€ 21,80	27/07/2015
CAVATORTA ENRICO	Company Director and Subsidiary Director and Insider	14/06/2006	three-year plan ROW	1.100.000		27/07/2006	€ 20,97	€ 21,80	27/07/2015

CHEMELLO ROBERTO	Company Director and Subsidiary Director and Insider	14/06/2006	three-year plan ROW	1.100.000		27/07/2006	€ 20,97	€ 21,80	27/07/2015
COLEMAN THOMAS L.	Subsidiary Director and Insider	14/06/2006	three-year plan USA	500.000		27/07/2006	€ 22,09	€ 21,80	27/07/2015
CURTIS MILDRED A.	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	23,93	06/03/2016
			three-year plan USA	100.000		27/07/2006	€ 22,09	€ 21,80	27/07/2015
DENNIS JACK	Subsidiary Director	14/06/2006	three-year plan USA	400.000		27/07/2006	€ 22,09	€ 21,80	27/07/2015
DIGIANDOMENICO ELIZABETH A.	Subsidiary Director	14/06/2006	stock option plan2007	20.000		05/03/2007	€ 24,03	23,93	06/03/2016
			three-year plan USA	100.000		27/07/2006	€ 22,09	€ 21,80	27/07/2015
DORIGO ANDREA	Subsidiary Director	14/06/2006	stock option plan2007	20.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
D'ANGELANTONIO FABIO	Insider holding managerial functions in the Company	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	23,93	06/03/2016
			three-year plan ROW	100.000		27/07/2006	€ 20,97	€ 21,80	27/07/2015
FAY PIERRE	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
FERRARESSO ALESSIO	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
FICARELLI MARCO LUCIANO	Subsidiary Director	14/06/2006	stock option plan2007	5.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
FRANCAVILLA CLAUDIO	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
FRANCAVILLA GIANLUCA	Subsidiary Director	14/06/2006	stock option plan2007	5.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
FRANCAVILLA LUIGI	Company Director and Subsidiary Director and Insider	14/06/2006	three-year plan ROW	1.500.000		27/07/2006	€ 20,97	€ 21,80	27/07/2015

GALLINA ANDREA	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
GIACOBBI VALERIO	Subsidiary Director e Insider	14/06/2006	three-year plan ROW	1.100.000		27/07/2006	€ 20,97	€ 21,80	27/07/2015
GIANNOLA VITO	Subsidiary Director	14/06/2006	stock option plan2007	5.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
GUERRA ANDREA	Company Director and Subsidiary Director and Insider	14/06/2006	three-year plan ROW	2.500.000		27/07/2006	€ 20,97	€ 21,80	27/07/2015
GUILHERME CARLOS	Subsidiary Director	14/06/2006	stock option plan2007	10.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
KLIJN ANTHONIE	Subsidiary Director	14/06/2006	stock option plan2007	20.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
KONG HEMIN	Subsidiary Director	14/06/2006	stock option plan2007	20.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
LA BORIA GIUSEPPE	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
LOVEJOY WALLACE W.	Subsidiary Director	14/06/2006	stock option plan2007	10.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
MC CLELLAND PETER	Subsidiary Director	14/06/2006	three-year plan ROW	250.000		27/07/2006	€ 20,97	€ 21,80	27/07/2015
MELLA MARIO	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
MICHEL BRIAN	Subsidiary Director	14/06/2006	stock option plan2007	5.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
MINAKAKIS GEORGE	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
			three-year plan USA	100.000		27/07/2006	€ 22,09	€ 21,80	27/07/2015
MISTRON ENRICO	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
MIYAKAWA ANTONIO	Subsidiary Director e Insider	14/06/2006	three-year plan ROW	1.100.000		27/07/2006	€ 20,97	€ 21,80	27/07/2015
MOLLO PAOLO	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016

MUTINELLI MASSIMILIANO	Subsidiary Director	14/06/2006	stock option plan2007	20.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
PELA' NICOLA	Subsidiary Director and Insider holding managerial functions in the Company	14/06/2006	three-year plan ROW	500.000		27/07/2006	€ 20,97	€ 21,80	27/07/2015
PRADI GIORGIO	Subsidiary Director	14/06/2006	stock option plan2007	20.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
RENON MASSIMO	Subsidiary Director	14/06/2006	stock option plan2007	20.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
TAIT LUCA	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
TOFFOLI STEFANO	Subsidiary Director	14/06/2006	stock option plan2007	5.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
VAGHI RICCARDO	Subsidiary Director	14/06/2006	stock option plan2007	20.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
VENDRAMINI MARCO	Subsidiary Director	14/06/2006	stock option plan2007	30.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
VIAN MASSIMO	Subsidiary Director	14/06/2006	stock option plan2007	20.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
WARWICK GARETH	Subsidiary Director	14/06/2006	stock option plan2007	10.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
WILLIAMS JOHN	Subsidiary Director	14/06/2006	stock option plan2007	5.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
WONG RUBY	Subsidiary Director	14/06/2006	stock option plan2007	10.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
YUEN ELLIOTT	Subsidiary Director	14/06/2006	stock option plan2007	10.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
ZAFFIN ANDREA	Subsidiary Director	14/06/2006	stock option plan2007	5.000		05/03/2007	€ 24,03	€ 23,93	06/03/2016
OTHER EMPLOYEES (no. 114)	EXECUTIVES - MANAGEMENT	14/06/2006	stock option plan2007 three-year plan USA	1.060.000 1.100.000		05/03/2007 27/07/2006	€ 24,03 € 22,09	€ 23,93 € 21,80	06/03/2016 27/07/2015