



**LUXOTTICA GROUP S.p.A.**

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

Paid in Capital Stock Euro 28,199,182.02

Fiscal Code and Companies Register no. 00891030272

List of Business and Administrative Information Milan No. 1348098

Vat No. 10182640150

**Notice pursuant to art. 84 of Consob Resolution no. 11971/1999**

Notice is given to all Shareholders that on July 27, 2012, the resolution of the Board of Directors of Luxottica Group S.p.A. was filed for registration with the Company Register in Milan relating to the action taken by the Board on July 26, 2012 approving the merger of Luxottica STARS S.r.l. (a subsidiary wholly owned by Luxottica Group S.p.A.) into Luxottica Group S.p.A. according to article 2505, paragraph 2, of the Italian Civil Code and article 23 of the Company's by-laws.

According to the provisions of article 2503 of the Italian Civil Code, in order to oppose the merger creditors have 60 days from the date of the last registration in the Company Registers (respectively in Milan for Luxottica Group S.p.A. and Belluno for Luxottica STARS S.r.l.) of the resolutions of the board of directors of the two companies involved. The Notary's minutes of the meeting containing the resolution taken by the Board of Directors are filed at the Company's registered office, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the Company's website [www.luxottica.com](http://www.luxottica.com).

Notice is also given that the Notary's minutes of the Board meeting held on July 26, 2012 containing amendments to the Company's by-laws according to law n.120/2011 are filed at the Company's registered office, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the Company's website [www.luxottica.com](http://www.luxottica.com). These by-law amendments were implemented in order to comply with regulations governing gender representation with respect to the composition of the Company's board of directors and board of statutory auditors.