



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

Registered Office in Milan, Piazzale Cadorna, 3

Fully-paid up share capital of Euro 29,024,434.98

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](http://www.luxottica.com)

**NOTICE**

Notice is hereby given that the minutes of the Ordinary and Extraordinary Stockholders' Meeting held on April 29, 2016 are available at the Company's registered office, on the authorized "eMarket Storage" storage platform at the address [www.emarketstorage.com](http://www.emarketstorage.com), and published on the Company's website in the Company/Governance/General Meeting section.