



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

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

Paid in Capital Stock Euro 28,562,050.98

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 Meeting of Stockholders held on April 29, 2013 are available at the Company's registered office, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)), and are also available on the Company's website at [www.luxottica.com](http://www.luxottica.com).