



LUXOTTICA GROUP S.p.A.

Registered Office in Milan, Piazzale Cadorna, 3

Fully-paid up share capital of Euro 28,927,009.98

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

NOTICE

Notice is hereby given that the minutes of the Annual Meeting of Stockholders held on April 24, 2015 are available at the Company's registered office, on the "1info" storage platform at www.1info.it and are also available on the Company's website at www.luxottica.com in the Company/Governance/General Meeting section.