



LUXOTTICA GROUP S.p.A.

Registered Office in Milan, Piazzale Cadorna, 3
Fully-paid up share capital of Euro 29,066,896.98
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 Ordinary Stockholders' Meeting held on April 28, 2017 are available at the Company's registered office, on the authorized "eMarket Storage" storage platform at the address www.emarketstorage.com, and published on the Company's website in the Governance/General Meeting section.