



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

Registered Office in Milan, Piazzale Cadorna, 3

Paid-in 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](http://www.luxottica.com)

**Distribution of dividends and extraordinary dividend**

Notice is hereby given that at the Ordinary Meeting of Stockholders held on April 24, 2015, the distribution of dividends in the amount of Euro 0.72 for each ordinary share (and American Depositary Receipt (“ADR”)) was approved. Dividends will be paid out of the Company’s 2014 net income, after setting aside the amount required to be allocated to the legal reserve.

The distribution of an additional extraordinary dividend in the amount of Euro 0.72 for each ordinary share (and ADR) was also approved. The extraordinary dividend will also be paid, in part, out of the balance of the Company’s 2014 net income and in part out of the extraordinary reserve.

As a result, the total dividend amount of Euro 1.44 per ordinary share (and ADR) will be distributed to holders.

According to the Borsa Italiana calendar, dividends and the extraordinary dividend on ordinary shares will be payable on May 20, 2015, with an ex dividend date of May 18, 2015 and a record date of May 19, 2015.

Regarding the ADRs listed on the New York Stock Exchange, the record date will be May 19, 2015, and, according to Deutsche Bank Trust Company Americas, the depositary bank for the ADRs, the payment date for the dividend in U.S. dollars is expected to be May 28, 2015. The dividend amount in U.S. dollars will be determined based on the Euro/U.S. dollar exchange rate as of May 20, 2015.

ADR holders may contact Deutsche Bank Trust Company Americas (Tel. 001-212-250-6612) for further information.

ADR holders who are Italian residents and deemed to be holders of ADRs listed on the New York Stock Exchange on May 19, 2015, having purchased ADRs before May 14, 2015, and who, therefore, will have the right to receive dividends, may contact Deutsche Bank S.p.A. (Mr. Michele Vitulli, Tel. +39-02-4024-3938 or Ms. Elena Geruntino, Tel. +39-02-4024-2627) for information on the procedures to obtain a total or partial tax refund.

Information regarding the taxation of dividends is available on our corporate website under the link <http://www.luxottica.com/en/notice-dividends>

**Minutes of the meeting**

The minutes of the Ordinary Meeting of Stockholders will be available within thirty days from the date of the meeting at the Company’s registered office, on the “1info” storage mechanism at [www.1info.it](http://www.1info.it) and on the Company’s website in the Company/Governance/General Meeting section.

Requests for hard copies of such documents may be made at the Company’s registered office or by contacting the Company’s investor relations department at [investorrelations@luxottica.com](mailto:investorrelations@luxottica.com).

## **Annual Report on Form 20-F**

Notice is hereby given that Luxottica Group's Annual Report on Form 20-F for the fiscal year ended December 31, 2014 has been filed with the U.S. Securities and Exchange Commission (SEC). The report is available in the Company/Investors/Annual reports and publications/SEC filings & 20F/Form 20-F section of the Company's website [www.luxottica.com](http://www.luxottica.com), from its registered office, on the "1info" storage mechanism at [www.1info.it](http://www.1info.it) and on the SEC website ([www.sec.gov](http://www.sec.gov)). Requests for hard copies of Luxottica Group's audited consolidated financial statements (free of charge) may be made by contacting the Company's investor relations department at [investorrelations@luxottica.com](mailto:investorrelations@luxottica.com).