



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

Registered Office in Milan, Piazzale Cadorna 3  
Fully-paid up share capital of Euro 29,102,641.98  
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 OF CALL EXCERPT  
ORDINARY AND EXTRAORDINARY MEETING OF STOCKHOLDERS  
(Published on the Company's website on March 9, 2018)**

The Ordinary and Extraordinary Meeting of Stockholders of Luxottica Group S.p.A. (the "Company") will be held on single call on **April 19, 2018** at 11:00 a.m. in Milan, Italy, Piazzale Cadorna 3, to consider and vote upon the following:

**AGENDA**

**Extraordinary Meeting**

1. Amendment to Article 18 of the By-Laws.

**Ordinary Meeting**

1. The approval of the Statutory Financial Statements for the year ended December 31, 2017.
2. The allocation of net income and the distribution of dividends.
3. Appointment of the Board of Directors:
  - (a) Determination of the number of members of the Board of Directors;
  - (b) Determination of the term of office of the Directors;
  - (c) Appointment of the Directors;
  - (d) Determination of the remuneration of the Directors.
4. Appointment of the Board of Statutory Auditors:
  - (a) Appointment of the members of the Board of Statutory Auditors;
  - (b) Determination of the remuneration of the Statutory Auditors.
5. An advisory vote on the first section of the Company's Remuneration Report in accordance with article 123-ter, paragraph 6 of Legislative Decree no. 58/98.

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The complete Notice of Call published on March 9, 2018 in the "Governance/General Meeting" section of the Company's website at [www.luxottica.com](http://www.luxottica.com) and made available on the "eMarket Storage" platform at [www.emarketstorage.com](http://www.emarketstorage.com) provides information related to a stockholder's eligibility to participate in the Meeting of Stockholders and exercise of the right to vote, along with all other information required by law.

This excerpt is published in the newspaper 'Corriere della Sera'.

Luxottica Group S.p.A.  
On behalf of the Board of Directors  
The Executive Chairman, Leonardo Del Vecchio