LUXOTTICA GROUP ORDINARY STOCKHOLDERS MEETING
APRIL 24, 2015

APPOINTMENT OF LUXOTTICA GROUP S.P.A. BOARD OF DIRECTORS

LIST PRESENTED BY DELFIN S.à R.L.
(1)
25 March 2015

List for the appointment of Luxottica Group Board of Directors

With reference to the Ordinary Stockholders Meeting of Luxottica Group S.p.A. convened in Milan, Italy, at Piazzale Cadorna 3, on April 24, 2015, on single call to resolve, among other things, upon the following items:

4. Appointment of the Board of Directors for years 2015-2017
   a) Determination of the number of members of the Board of Directors;
   b) Appointment of the Directors;
   c) Determination of the remuneration of the Directors.

Delfin S.à r.l., with its corporate seat at 7 Rue de la Chapelle, L- 1325 Luxembourg, holder as of today of 295,904,025 Luxottica Group shares representing 61.41% of the issued share capital:

i) proposes to set the number of directors of the Luxottica Group S.p.A. Board of Directors at 14, such directors to serve until the approval of the Luxottica Group S.p.A. financial statements as of and for the period ending December 31, 2017, or, in the event no minority list is presented, to set the number of directors of the Luxottica Group S.p.A. Board of Directors at 13;

ii) presents, in accordance with article 17 of the Luxottica Group S.p.A. By-Laws, the following list of candidates for appointment:

1. Leonardo del Vecchio born in Milan on May 22, 1935
2. Luigi Francavilla born in Palagianello (Taranto) on June 12, 1937
3. Adil Mehboob-Khan born in London (UK) on January 12, 1964
4. Massimo Vian born in Tregnago (Verona) on March 9, 1973
5. Luigi Feola born in Messina on December 8, 1967 (i)
6. Elisabetta Magistretti born in Busto Arsizio (VA) on 21 July 1947 (i)
7. Mario Notari born in Milan on June 23, 1964
8. Maria Pierdicchi born in Schio (Vicenza) on September 18, 1957 (i)
10. Luciano Santel born in Venezia on October 12, 1956 (i)
11. Cristina Scocchia born in Santremo (Imperia) on December 4, 1973 (i)
12. Sandro Veronesi born in Ala (Trento) on October 18, 1959 (i)
13. Andrea Zappia born in Tripoli (Libia) on September 24, 1963 (i)

iii) proposes for approval at the meeting an aggregate compensation for the Board, for the entire three-year term, in the amount of Euro 1,400,000 per year, should the number of directors be established at 14, or, should the number of directors be established at 13, an aggregate compensation in the amount of Euro 1,300,000 per year, such compensation to be divided among directors in accordance with resolutions taken by the Board itself.

The relevant documentation required by the Luxottica Group S.p.A. By - Laws and by the law in force are attached (i.e. the professional CVs of the proposed candidates with a list of offices held in other companies, including an original statement from each candidate declaring that he/she accepts his/her candidacy and confirming, under his/her own responsibility, that there are no grounds in accordance with law or regulation for his/her ineligibility or incompatibility, that he/she is independent according to the applicable provisions and that he/she meets any qualifications required by law).

The certification proving ownership by Delfin S.à r.l. of the minimum number of shares required for the submission of the list is here attached.

(i) Candidate that has declared under his/her responsibility to have the independence requirements set forth under article 148, paragraph 3, Legislative Decree 58/1998, as mentioned under article 147- ter Legislative Decree 58/1998, and under article 3 of the Code of Conduct issued by Borsa Italiana S.p.A.
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for in the Consolidated Financial Act and in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned Leonardo Del Vecchio, born in Milan on May 22, 1935, tax code DLVLRD35E22F205X, and invited to be included in the slate that the shareholder Delfin S.à r.l. intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or the “Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE

to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:

- there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;

- I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”) and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-quinquies of the Consolidated Financial Act;

- I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;
☐ I meet
☒ I do not meet

the independency requirements provided for under article 148, sub-paragraph 3, of
the Consolidated Financial Act;

☐ I meet
☒ I do not meet

the independency requirements provided for under the Corporate Governance Code

Furthermore, I, the undersigned, authorize the processing of my personal data collected in
compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is
issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm
the truthfulness of everything declared herein, as well as to communicate any possible facts that
would change such declaration.

March 17 2015

Yours faithfully

[Signature]

Attachments
Curriculum Vitae and list of all the offices held as of the day of this declaration
LEONARDO DEL VECCHIO

He was born in Milan in 1935.

He is the founder of Luxottica Group and has been Chairman of the Board since it was formed in 1961.

In 1986, the President of the Republic of Italy conferred on Mr. Del Vecchio the honor of Cavaliere dell’Ordine al “Merito del Lavoro” (Knight of the Order for Labor Merit).

In May 1995, he received an honorary degree in Business Administration from the Venice Cà Foscari University.

In 1999, he received a Master “honoris causa” in International Business from MIB- Management School in Trieste, and in 2002, he received an honorary degree in Managerial Engineering from the University of Udine.

In March 2006, Mr. Del Vecchio received another honorary degree in Materials Engineering from Politecnico of Milan.

In December 2012 the Foundation CUOA awarded him an honorary master’s degree in Business Administration.

Mr. Del Vecchio is Chairman of Delfin S.à r.l. and Aterno S.a.r.l.; Deputy Chairman of Foncière des Régions S.A.; Director of Beni Stabili S.p.A. SIIQ, GIVI Holding S.p.A., Gianni Versace S.p.A. and Kairos Julius Baer SIM.
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A.
and declaration concerning the lack of grounds for ineligibility, revocation and
incompatibility with respect to such office, as well as the existence of the
independency requirements provided for in the Consolidated Financial Act and
in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned [NAME] born in [PLACE] on [DATE], tax code [CODICE FISCALE], and invited to be included in the slate that the shareholder Delfin S.a r.l. intends
to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or the
“Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve - among
others - upon the appointment of the Board of Directors of the Company in compliance with article
17 of the By-laws of the Company,

DECLARE
to accept such candidacy and as for today, and in case of election, to accept the office of director of
Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for
purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the
office of director of the Board of Directors of Luxottica, as well as that the independency
requirements to carry out such office provided for the applicable law exist; and in particular
that:

- there are no grounds for ineligibility and revocation provided for in article 2382 of
the Italian Civil Code;

- I meet the integrity requirements for the office of statutory auditor of listed
companies as provided for under article 148, sub-paragraph 4, of the Italian
Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”) and
in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in
article 147-quinquies of the Consolidated Financial Act;

- I am not a shareholder with unlimited liability in any other companies that are
competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third
parties, any activities competing with the ones carried out by Luxottica and I am not
a director or general director in any companies that are competitors of Luxottica, for
the purposes of article 2390 of the Italian Civil Code;
☐ I meet ☒ I do not meet

the independency requirements provided for under article 148, sub-paragraph 3, of the Consolidated Financial Act;

☐ I meet ☒ I do not meet

the independency requirements provided for under the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

[Place], [Date]

[Date], March 13, 2015

Yours faithfully

[Signature]

Attachments

Curriculum Vitae and list of all the offices held as of the day of this declaration
Luigi Francavilla

Born in 1937, he joined Luxottica Group in 1968 and has been Director of Luxottica Group S.p.A. since 1985, Deputy Chairman since 1991. During his long career in Luxottica Group he served as, among others, Chief Quality Officer, Product and Design Director and Technical General Manager.

In April 2000, he received an honorary degree in “Business Administration” from Constantinian University in Cranston, Rhode Island, U.S.A. In 2011 he was appointed “Grande Ufficiale della Repubblica Italiana” and in 2012 he was appointed “Cavaliere del Lavoro”.

In the Luxottica Group he is Chairman of Luxottica S.r.l. and Luxottica Tristar (Dongguan) Optical Co Ltd, among principal operating Group subsidiaries, and director of Ray Ban Sun Optics India Ltd. He is also a Director in the Venice branch of the Bank of Italy.

He holds no other position as director or auditor in other listed companies, in financial companies, banks, insurance companies or other companies of a significant size.
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for in the Consolidated Financial Act and in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned Adil Mehboob-Khan, born in London on January 12 1964, tax code MHBDLA64A12Z114P, and invited to be included in the slate that the shareholder Delfin S.à r.l. intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or the “Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE

to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:
  - there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;
  - I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”) and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-quinquies of the Consolidated Financial Act;
  - I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;
☐ I meet ☑ I do not meet
the independency requirements provided for under article 148, sub-paragraph 3, of
the Consolidated Financial Act;

☐ I meet ☑ I do not meet
the independency requirements provided for under the Corporate Governance Code

Furthermore, I, the undersigned, authorize the processing of my personal data collected in
compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is
issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm
the truthfulness of everything declared herein, as well as to communicate any possible facts that
would change such declaration.

Milan, March 23, 2015

Yours faithfully

[Signature]

Attachment
Curriculum Vitae and list of all the offices held as of the day of this declaration
Adil Mehboob-Khan

Born in London in 1964, his father from Pakistan and his mother Italian/Hungarian, he was appointed Director of Luxottica Group S.p.A. on October 29, 2014 and Chief Executive Officer for Markets on January 19, 2015.

He grew up in Rome before going to London and graduating in Engineering. In 1987 he began his career in Procter & Gamble. This took him to lead large organizations across the globe with growing responsibilities on different product categories, and residing personally both in Europe and the US. From 2011 to 2014 he has been President of Wella, which was acquired by Procter & Gamble in 2004.

In the early part of his career Mr. Khan made a name for himself as one of the top marketing executives at Procter & Gamble collecting a track record of successes. He then worked in global innovation and design for the P&G group beauty sector, achieving outstanding results in the largest beauty businesses across the US and Europe. In 2009, he became the Vice President in charge of all the European retail beauty businesses.

He holds no other position as director or auditor in other listed companies, in financial companies, banks, insurance companies or other companies of a significant size.
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for in the Consolidated Financial Act and in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned Massimo Vian, born in Tregnago (VR) on March 9 1973, tax code VNIISM73C09L364B, and invited to be included in the slate that the shareholder Delfin S.à r.l. intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or the “Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE

to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:
  - there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;
  - I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”) and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-quinquies of the Consolidated Financial Act;
  - I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;
☐ I meet ☐ I do not meet
the independency requirements provided for under article 148, sub-paragraph 3, of the Consolidated Financial Act;

☐ I meet ☐ I do not meet
the independency requirements provided for under the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

Milan March 16, 2015

Yours faithfully

Attachments
Curriculum Vitae and list of all the offices held as of the day of this declaration
Massimo Vian

Born in Verona in 1973, he was appointed Director of Luxottica Group S.p.A. on October 29, 2014, holding ad interim all the managing powers until January 19, 2015, when he was appointed Chief Executive Officer for Product & Operations.

He earned a degree in Management Engineering at the University of Padua, and thereafter moved to London in 1999. Here, following a stint in the marketing department of automotive company NACCO Materials Handling, he joined EFESO Consulting, a leading specialist in operations management and world class manufacturing, where he worked until the end of 2001.

He returned to Italy where he continued to gain experience in operations within the automotive sector, assuming roles of increasing responsibility, including as Director of Industrial Engineering for Key Safety Systems, a multinational specializing in car-safety systems. In this internationally-focused role, he was in charge of product development for English car manufacturers, as well as leading the rollout of industrial sites in Eastern Europe.

He joined Luxottica in May 2005 as head of its Industrial Engineering division. After a year working between Italy and China, he became Operations Director for Asia where, over the following three and half years, he managed to double the size of the Asian manufacturing arm at the highest levels of productivity and quality. On the back of excellent results in Asia, he was recalled to Italy as Group Chief Operations Officer. For the first time, this position combined responsibility for research and development, engineering and global supply chain under one role. At the same time, he managed the North American lab network and the Oakley factory in California. In 2013, he was given the additional responsibility for Tecnol’s Brazilian site.

In the Luxottica Group, he is also Chief Executive Officer of Luxottica S.r.l., one of the principal operating subsidiary and Director in Luxottica North America Distribution LLC. He holds no other position as director or auditor in other listed companies, in financial companies, banks, insurance companies or other companies of a significant size.
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for in the Consolidated Financial Act and in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned Luigi Feola, born in Messina on December 8th, 1967, tax code FLELGO67T08F158H, and invited to be included in the slate that the shareholder Delfin S.à r.l. intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or the “Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE
to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:
  - there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;
  - I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”) and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-quinquies of the Consolidated Financial Act;
  - I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;
- x  I meet   □ I do not meet
the independency requirements provided for under article 148, sub-paragraph 3, of the Consolidated Financial Act;
- x  I meet   □ I do not meet
the independency requirements provided for under the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

London, March 8th, 2015

Yours faithfully

Luigi Feola

Attachments:
Curriculum Vitae and list of all the offices held as of the day of this declaration
Curriculum Vitae

Current Position: President of Value Retail Management Ltd

Value Retail (VR) is a world leader in the luxury retail sector. The group operates globally and develops and directly manages luxury shopping villages in Europe and China. The ten Value Retail Villages are recognised as among the best shopping centres in the world in terms of quality of products, level of experience for consumers and density of sales. The responsibilities of the position include the supervision of business operations, the management of local organisations, the responsibility for the Profit & Loss statement at group level, the development and implementation of growth strategies and the preparation and supervision of the communication of results to the Board of Directors of the company.

Previous Positions held in Procter & Gamble

2014  Vice President and General Manager, Global Luxury Brands – Geneva, Switzerland
2009  Chief Financial Officer, Global Prestige Products - Geneva, Switzerland
2005  Director, Corporate Acquisitions & Divestitures, Global Beauty Care – Cincinnati, Ohio
2003  Finance Manager, Fater Joint Venture - Pescara, Italy
2000  Associate Director, Global Business Services - Brussels, Belgium
1999  Group Manager Finance, P&G Ukraine - Kiev, Ukraine
1994  Manager Financial Analysis, Fabric & Home Care Western Europe - Brussels, Belgium
1993  Financial Analyst P&G Italia - Rome, Italy

Previous Experience

Navy Officer (Italian Navy, Coast Guard)

Education

Degree in Business and Economics, 110/110 cum laude
Università di Messina, Italy – 1990
MBA, Universita’ Bocconi  Milan, Italy - 1991
MBA, International Exchange Program, University of California Berkeley, USA – 1992
Chartered accountant, 1992

Languages

Italian mother tongue, fluent English and French, basic Russian
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A.
and declaration concerning the lack of grounds for ineligibility, revocation and
incompatibility with respect to such office, as well as the existence of the
independency requirements provided for in the Consolidated Financial Act and
in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned Elisabetta Magistretti, born in Busto Arsizio (Italy) on July 21 1947, tax code
MGSLBT47L61B300X, and invited to be included in the slate that the shareholder Delfin S.à r.l.
intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or
the “Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve -
among others - upon the appointment of the Board of Directors of the Company in compliance with
article 17 of the By-laws of the Company,

DECLARE
to accept such candidacy and as for today, and in case of election, to accept the office of director of
Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for
purposes and to the effects of the law

CERTIFY that
- there are no grounds for ineligibility, revocation and incompatibility with respect to the
  office of director of the Board of Directors of Luxottica, as well as that the independency
  requirements to carry out such office provided for the applicable law exist; and in particular
  that:
  - there are no grounds for ineligibility and revocation provided for in article 2382 of
    the Italian Civil Code;
  - I meet the integrity requirements for the office of statutory auditor of listed
    companies as provided for under article 148, sub-paragraph 4, of the Italian
    Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”)
    and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in
    article 147-quinquies of the Consolidated Financial Act;
  - I am not a shareholder with unlimited liability in any other companies that are
    competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third
    parties, any activities competing with the ones carried out by Luxottica and I am not
    a director or general director in any companies that are competitors of Luxottica, for
    the purposes of article 2390 of the Italian Civil Code;
I meet
the independency requirements provided for under article 148, sub-paragraph 3, of the Consolidated Financial Act;

I meet
the independency requirements provided for under the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

Milano, March 23, 2015

Yours faithfully

[Signature]

Attachments
Curriculum Vitae and list of all the offices held as of the day of this declaration
Elisabetta Magistretti

Italian Citizen
Degree magna cum laude in Economics at the University “L. Bocconi” in Milan;
Enrolled as certified public account and auditor;
In 1972 she entered Arthur Andersen, becoming then partner in 1984;
In 2001 she held the office of Senior Executive - Responsible of Administrative
Government Department in Unicredit. In 2006, in the same company, she became
Senior Executive - Responsible of Group Internal Audit Department, up to 2009;
From 2010 up to 2012 she served as member of the Audit Committee of Unicredit
Bulbank, Bulgaria, and of the Supervisory Board of ZAO Unicredit Russia;
Furthermore, she was also member of the Management Board of Organismo Italiano
di Contabilità (from 2002 up to 2011), and of the Board of Directors of Fondo
Interbancario di Tutela dei Depositi (from 2002 up to 2009);
She is independent non executive director of Luxottica Group S.p.A. since 2012, of
2011

March, 2015
List of the offices held

The undersigned Elisabetta Magistretti

DECLARES

To hold, at the date of the present declaration, the office of board of directors member in the following companies:

1) Listed Companies, also in foreign markets:
   Luxottica Group S.p.A.
   Pirelli & c. S.p.A

2) Financial, Banking and Insurance Companies:
   Mediobanca-Banca di Credito Finanziario S.p.A

3) Other Major Companies (assets or revenues more than 1,000 million euros):
   NO

Faithfully Elisabetta Magistretti

Milano, March 23, 2015
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for in the Consolidated Financial Act and in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned Mario Notari, born in Milan (Italy) on 23 June 1964, tax code NTR MRA 64H23 F205F, and invited to be included in the slate that the shareholder Delfin S.à r.l. intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. ("Luxottica" or the "Company") convened on 24 April 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:

  - there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;
  - I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the "Consolidated Financial Act") and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-quinquies of the Consolidated Financial Act;
  - I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;
-  [✓] I do not meet

the independency requirements provided for under article 148, sub-paragraph 3, of the Consolidated Financial Act;

-  [✓] I do not meet

the independency requirements provided for under the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

Milano, 9 march 2015

Yours faithfully

[Signature]

Attachments:

Curriculum Vitae and list of all the offices held as of the day of this declaration
MARIO NOTARI

*curriculum vitae*

Born in Milan, June 23rd, 1964, resident in Milan.

Full Professor of Company and Business Law at Università Bocconi in Milan.
Director, Phd Board in Company Law at Università di Brescia. Member, Phd Board in Business Law at Università Bocconi.

Author and editor of several books and of many essays in the foremost Italian and international reviews and collective works, about corporate law, financial markets law and competition law.

Member of Editorial Board and/or Scientific Board of the following journals: “Osservatorio del diritto civile e commerciale” (Il Mulino), “Contratto e imprese” (Cedam), Rivista delle società (Giuffrè), Rivista del diritto commerciale (Vallardi), Rivista dei dottori commercialisti (Giuffrè), “Strumenti finanziari e fiscalità” (Egea). Member and advisor of several academic and institutional boards.

Founder and partner of “ZABBAN – NOTARI – RAMPOLLA & Associati”, public notaries and lawyers in Milan. Public notary and legal advisor of industrial and financial companies, listed companies and financial institutions and arbitrator in the areas of civil, corporate and financial markets law.

Member of Boards of Directors and Boards of Auditors in listed and non-listed financial companies, such as: Camfin S.p.A., Man Invest SGR S.p.A., Kairos Partners SGR S.p.A., Kairos Julius Baer SIM S.p.A., Assicurazioni Generali S.p.A.

**Posts currently held:**

- **KAIROS INVESTMENT MANAGEMENT S.p.A.:** *chairman, Board of Auditors*, (since 2011)
- **KAIROS PARTNERS SGR S.p.A.:** *chairman, Board of Auditors*, (since 2011)
- **KAIROS JULIUS BAER SIM S.p.A.:** *chairman, Board of Auditors*, (since 2013)
- **ASSICURAZIONI GENERALI S.p.A.:** *chairman, Supervisory Committee*, (since 2013)
Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for in the Consolidated Financial Act and in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned [NAME] born in [PLACE] on [DATE] with tax code [CODE] and invited to be included in the slate that the shareholder Delfin S.à r.l. intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or the “Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:

  - there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;

  - I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”) and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-quinquies of the Consolidated Financial Act;

  - I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;
- [ ] I meet □ I do not meet
  the independency requirements provided for under article 148, sub-paragraph 3, of
  the Consolidated Financial Act;
- □ I meet [ ] I do not meet
  the independency requirements provided for under the Corporate Governance Code

Furthermore, I, the undersigned, authorize the processing of my personal data collected in
compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is
issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm
the truthfulness of everything declared herein, as well as to communicate any possible facts that
would change such declaration.

[Place], [Date]

[Signature]

Yours faithfully

[Signature]

Attachments
Curriculum Vitae and list of all the offices held as of the day of this declaration
MARIA PIERDICCHI

EDUCATION

Visiting Scholar, PhD Program in Finance, 1986.

Università Commerciale "L. Bocconi", Milano
Economics (Laurea in Economia Politica), Summa cum Laude, 1982. Awarded 2 graduate assistantships

PROFESSIONAL EXPERIENCE

Responsible for managing and developing S&P activities and franchise in Italy and Iberia. CEO of S&P Credit Market Services Italy Srl (ESMA recognized rating agency).

- Managed consistent growth of the rating and non rating business in the region, achieving double digit growth and building leadership positions among rating agencies. Coordinated and managed two teams of approximately 70 professionals based in Milan and Madrid, supporting the expansion of the rating business in all practices and the introduction and development of other activities in the area of investment services (indexes, fixed income data and solutions, risk solutions, equity research etc). Responsible for strategic plans for the region in coordination with all the business units and their execution through team work combining regional capabilities with product expertise and local client knowledge.

- Responsible for the overall S&P franchise, establishing senior relationships with market participants and leading communication plans and outreach programs with investors, regulators, policy makers and key stakeholders, domestically and at European level. Achieved consistent recognition for S&P as the leader rating agency through surveys conducted with issuers, investors and annual media mapping. Key spoke person for the region.

- Conducted specific outreach programs and task forces following the financial markets crisis to protect the reputation and engage in leadership actions to improve the integrity and transparency of S&P activity. Led public affairs programs to monitor implementation of specific regulations affecting S&P role in the financial markets and established long term dialogue with all major stakeholders, networks and business associations.

BORSA ITALIANA SPA, 1998-2003
Senior Director, Head of Nuovo Mercato
Designed, launched and developed the equity markets for high growth companies in coordination with other major European exchanges. Nuovo Mercato became in few months the second high growth European market for capitalization and market volumes, with 45 listings of mostly IT companies in two years and a strong domestic and international recognition among issuers, investors and intermediaries. Designed and managed research effort and marketing campaigns to identify candidates for listings and to promote the market to institutional investors. Managed the introduction of the road show concept in Borsa Italiana, a model which became a standard for the promotion of Italian equity markets, together with other innovative ways to aggregate interests around Italian financial markets. Managed outreach programs in the Us, Israel, UK also in association with Italian diplomatic delegations, local investors and analyst associations. Managed all
communications activities on the market and other SMEs related projects for Borsa Italiana. Advised international development banks on how to set up and develop equity markets for SMEs. Participated to international programs with stock exchanges and market participants to develop new platforms and common initiatives to improve the primary and secondary markets.

PREMAFIN SPA, Milano 1991-1998
Director of strategic planning and control. Managed investments in industrial companies controlled by the holding in the area of construction, motorways and insurance. Monitored financial performance and implemented plans for recommendations to shareholders. Member of the Board of Autostrade Torino Milano. Conducted restructuring, M&A, debt renegotiations and other activities to streamline the business and assure execution of strategic plans of the subs. Set up and managed the Investor relation function for the Group and some of its listed subs, including all relationships with international investors.

Resident Vice Presidente (condirettore), Senior Financial Analyst. Conducted M&A activity and financial strategic analysis for the corporate clients of the bank, including origination and execution in corporate finance products and services. Developed strategic target market for Citibank in Italy and related segmentation of products and services offered.

Consultant on debt rescheduling packages for Latin America countries.

UNIVERSITA' COMERCIALE L. BOCCONI, Milano 1981-1985
Research Assistant in banking and international Financial intermediaries. Assistant Professor of international banking for the University and SDA Business School. Published several articles and essays on financial innovation and international banking topics.

AWARDS & RECOGNITIONS
Marisa Bellisario Award for Women in Finance, 2001
International Leadership Award by The McGraw Hill Companies/Standard & Poor’s, 2004
International Corporate Finance Award for best global transactions, Citibank, New York, 1991

OTHER
- Member of the Board and Vice Chairman of the Italian American Chamber of Commerce, since 2009
- Founding member and member of the Executive Board of Valore D, an association for the promotion of women leadership in Italian corporations comprising 150 major corporations
- Member of the NYU-Stern Alumni Associations, advised on strategic plans for internationalization
- Member of the Board of Collegio San Carlo, since 2011
- Member of the Bocconi Alumni Association Advisory Board
- Member of the Scientific Committee of Collegio Internazionale Ca’ Foscari since 2014
- Member of the Advisory Board, Accenture Foundation (2007/2012)

Published several articles on financial topics in Italian and English. Teaching activity conducted for several Italian universities. Runner with significant track record in half and full marathons.
Married, one child. Italian citizen. Fluent in English, working knowledge of French and Spanish.
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for in the Consolidated Financial Act and in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned Karl Heinz Salzburger, born in Bolzano (Italy) on March 13th 1957, residing in Via Nagra 5, 6926 Montagnola, Switzerland, tax code SLZKLH57C13A952B, and invited to be included in the slate that the shareholder Delfin S.à r.î. intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or the “Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE

to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:
  - there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;
  - I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”) and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-quinquies of the Consolidated Financial Act;
  - I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not
a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;

- I meet
- I do not meet

the independency requirements provided for under article 148, sub-paragraph 3, of the Consolidated Financial Act;

- I meet
- I do not meet

the independency requirements provided for under the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

Montagnola, March 16th 2015

Yours faithfully

[Signature]

Attachments

Curriculum Vitae and list of all the offices held as of the day of this declaration
Karl Heinz Salzburger

Karl Heinz Salzburger was born on March 13th 1957 in Bolzano. He graduated from the University of Verona in 1981 and two years later obtained a Masters in International Marketing at CUOA in Vicenza. He fluently speaks Italian, German, English and French.

He began his professional career at ACCUMULATORI ALTO ADIGE in Bolzano, firstly as Assistant to the Export Manager and then in 1984 as Export Manager.

Two years later he moved to Linz in Austria for SALVAGGINI TRANSFERICA Spa, as Assistant to the President / General Manager, and subsequently, in September of the same year, as General Manager.

From 1990 to 1997 he worked for BENETTON SPORTSYSTEM Spa in Treviso. In this period he initially held the position of VP Skiboot Business Line and subsequently as General Manager Sales and Marketing for the Nordica Group. In 1995 he became responsible for the Benetton Sportsystem subsidiaries.

In 1997 he was appointed CEO of THE NORTH FACE Europe and two years later was then appointed CEO of The North Face Inc. in San Francisco, where he remained until the end of 2000.

In May 2000, The North Face was acquired by VF Corporation, leader in the apparel segment which includes jeanswear, sportswear, outdoor and workwear. Main brands include Lee®, Wrangler®, Riders®, Rustler®, Nautica®, Jansport®, Eastpak®, The North Face®, Vans®, Napapijri®, Kipling®, Lucy®, 7 For All Mankind® and Red Kap®.

Karl Heinz is nominated President for the International Outdoor Coalition which initially included The North Face®, Eastpak®, and Jansport® and in only four years, with the addition of Napapijri®, Reef®, Vans® and Kipling® grew to a total of seven brands.

From September 2006, he was appointed President of VF International, which includes the responsibility for all VF brands.

In 2010 he was also appointed Group President of VF Corporation. Based in Lugano, Switzerland, he has responsibility for driving the growth of VF’s diverse portfolio of Jeanswear, Outdoor, Imagewear, Sportswear and Contemporary lifestyle brands throughout Europe, the Middle East and the Asia-Pacific region.
<table>
<thead>
<tr>
<th>VF Group, International</th>
<th>Country</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>VF Europe BVBA</td>
<td>Belgium</td>
<td>Director</td>
</tr>
<tr>
<td>VF International Sagl</td>
<td>Switzerland</td>
<td>Director</td>
</tr>
<tr>
<td>VF Sales Sagl</td>
<td>Switzerland</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>The North Face Sagl</td>
<td>Switzerland</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>VF(J) France S.A.S</td>
<td>France</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>VF Jeanswear España S.L.</td>
<td>Spain</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>VAPPAREL Portugal Lda</td>
<td>Portugal</td>
<td>Director</td>
</tr>
<tr>
<td>VF Scandinavia A/S</td>
<td>Denmark</td>
<td>Director</td>
</tr>
<tr>
<td>VF Sweden AB</td>
<td>Sweden</td>
<td>Director</td>
</tr>
<tr>
<td>VF(J) Nederland B.V.</td>
<td>Netherlands</td>
<td>Director</td>
</tr>
<tr>
<td>VF(J) Nederland Services BV</td>
<td>Netherlands</td>
<td>Director</td>
</tr>
<tr>
<td>Timberland Europe BV</td>
<td>Netherlands</td>
<td>Director</td>
</tr>
<tr>
<td>VF Germany Textil-Handels Gmbh</td>
<td>Germany</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>VF Germany Services GmbH</td>
<td>Germany</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>VF Austria GmbH</td>
<td>Austria</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>The North Face Italy Srl</td>
<td>Italy</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>VF Italia srl</td>
<td>Italy</td>
<td>Director</td>
</tr>
<tr>
<td>VF Italy Services S.r.l.</td>
<td>Italy</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>VF Italy Retail S.r.l.</td>
<td>Italy</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>VF Northern Europe Ltd</td>
<td>UK</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>VF Northern Europe Services Ltd</td>
<td>UK</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>Timberland IDC Limited</td>
<td>UK</td>
<td>Director</td>
</tr>
<tr>
<td>Timberland UK Ltd</td>
<td>Poland</td>
<td>Director</td>
</tr>
<tr>
<td>VF Polska Distribution Sp. z o.o.</td>
<td>Czech</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>VF Czech s.r.o.</td>
<td>Czech</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>VF Czech Services s.r.o.</td>
<td>Slovakia</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>VF Slovakia s.r.o.</td>
<td>Greece</td>
<td>Director</td>
</tr>
<tr>
<td>VF Hellas Clothing Commercial S.A.</td>
<td>Switzerland</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>Timberland Investment Holding GMBH</td>
<td>Switzerland</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>VF International Holding GMBH</td>
<td>Switzerland</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>VF Holding SAGL</td>
<td>Italy</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>Green Sport Monte Bianco SRL</td>
<td>Spain</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>H.D. Lee Spain SL</td>
<td>UK</td>
<td>Director</td>
</tr>
<tr>
<td>Timberland Europe Services Ltd (UK)</td>
<td>UK</td>
<td>Director</td>
</tr>
<tr>
<td>Timberland (Gibraltar) Holding Limited</td>
<td>Switzerland</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>Timberland Management Services GmbH (Swiss)</td>
<td>Holland</td>
<td>Director</td>
</tr>
<tr>
<td>Timberland Netherlands Holding BV</td>
<td>Gibraltar</td>
<td>Director</td>
</tr>
<tr>
<td>Beatle Properties Limited</td>
<td>Switzerland</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>Timberland Switzerland Holding GmbH</td>
<td>Portugal</td>
<td>Director</td>
</tr>
<tr>
<td>Vans Madeira – Consultoria e Projectos SA</td>
<td>Spain</td>
<td>Chairman of the Board</td>
</tr>
<tr>
<td>VANS Spain SL</td>
<td>Hong Kong</td>
<td>Director</td>
</tr>
<tr>
<td>VF Hong Kong Limited</td>
<td>Hong Kong</td>
<td>Director</td>
</tr>
<tr>
<td>VF Asia Limited</td>
<td>Hong Kong</td>
<td>Director</td>
</tr>
</tbody>
</table>
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for in the Consolidated Financial Act and in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned **Luciano Santel**, born in **Venice** on **12 Oct. 1956**, tax code **SNTLCN67B36R**, and invited to be included in the slate that the shareholder Delfin S.a r.l. intends to submit to the Ordinary Shareholders' Meeting of Luxottica Group S.p.A. ("Luxottica" or the "Company") convened on April 24th, 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE
to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:

- there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;

- I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the "Consolidated Financial Act") and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-squinquies of the Consolidated Financial Act;

- I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;
☐ I meet ☐ I do not meet

the independency requirements provided for under article 148, sub-paragraph 3, of the Consolidated Financial Act;

☐ I meet ☐ I do not meet

the independency requirements provided for under the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

[Place], [Date]

Montebelluna, 11 March 2015

Yours faithfully

Attachments

Curriculum Vitae and list of all the offices held as of the day of this declaration
Luciano Santel – Born in Venice on October 12, 1956. After a degree in Business and Economics at ‘Ca Foscari’ University of Venice, he began his career in primary Independent International Auditor Firms (Reconta Ernst & Young and Arthur Andersen). Then he served as Finance Director in IVG and in Rossignol Lange Group. In 1996 he was appointed as Chief Operating Officer of Retail Brand Alliance (then Casual Corner Group Inc.) where he worked until 1999 when he joined Luxottica as VP Group International Development. In 2001, he joined Geox as Chief Corporate Officer until 2009 when he was appointed Chief Executive Officer of Stefanel. From September 2013 he is Chief Corporate Officer of Moncler.

He is also CEO of Industries S.p.A. (a company controlled 100% by Moncler S.p.A.) and Director of ISC SpA (that is going to be merged with Industries S.p.A.).
I, the undersigned Cristina Scocchia, born in Sanremo (Italy) on 04/12/1973, tax code SCCCST73T44I138Z, and invited to be included in the slate that the shareholder Delfin S.à r.l. intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or the “Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE

to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:
  - there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;
  - I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”) and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-quinquies of the Consolidated Financial Act;
  - I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;
- I meet ☑ I do not meet

the independency requirements provided for under article 148, sub-paragraph 3, of the Consolidated Financial Act;

☐ I meet ☑ I do not meet

the independency requirements provided for under the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

Milan, 10/03/2015

Yours faithfully

[Signature]

Attachments

Curriculum Vitae and list of all the offices held as of the day of this declaration.
CRISTINA SCOCCHIA

Cristina Scocchia is Chief Executive Officer of L'Oréal Italy since 1 January 2014.

She comes from Procter & Gamble, where since 1997 she held positions of increasing responsibility in the company's Household Cleaning and Health & Beauty divisions.

Based at the P&G Geneva headquarters from 2000, she gained experience in mature and emerging markets successfully rising to increasingly extensive challenges, culminating in the role of leader of the Cosmetics International Operations Division, in which she was responsible for supervising the brands in her portfolio in over 70 countries throughout the world.

Holder of a degree with full marks in Economics from Bocconi University, she earned a PhD in Business and Management from the University of Turin.

Married and mother of a 6 year old son, she has always been active in the field of philanthropy and believes strongly in day-to-day social commitments. She is a speaker and lecturer in many international conventions and conferences on issues related to enterprises development, leadership, diversity & sustainability.

She is Vice President of Cosmetics Italy (national association of Cosmetics companies) and Centromarca (national association of branded industry), member of the Giunta (governing body) of Assolombarda (Lombardy Industrial Union) and President of the Cosmetics Sector. Since 2014 she is also member of the Board in the following organizations: Industrial Union of Turin, Federchimica (national association of the Chemical industry), UPA (national association of the companies investing in advertising), Indicod-ECR (national association of multi-sectors retailers, manufacturers and service providers) and member of the Advisory Board of the Foreign Investors Council and of the Sodalitas Foundation. Since 2015 she is member of the Audipress Board of Directors.
CRISTINA SCOCCHIA

PROFESSIONAL EXPERIENCES

- Jul.13 - to date: L’OREAL (Paris, Milan)
- Jan.14 - to date: CEO L’Oreal Italy and CEO L’Oreal Saipo Industrial
- Jul.13 - Dec.13: Group onboarding
- Dec.07 - Aug.12: Western Europe MD - Female Beauty Business Unit
- Nov.06 - Dec.07: Global Associate Marketing Director - Hair Styling Business Unit
- Dec.04 - Nov.06: Central and Eastern Europe, Middle East & Africa Associate Director - Trade Marketing
- Jul.00 - Nov.04: Western Europe Brand Manager - Denture Care and Oral Care New Business Development
- Apr.00 - Jun.00: Italy Brand Manager - Home Care Business Unit
- Feb.97 - Mar.00: Italy Assistant Brand Manager - Home Care Business Unit

CURRENT NON EXECUTIVE MEMBERSHIPS

- Vice President & member of the Board of Directors of Cosmetica Italia (national association of Cosmetic companies)
- Vice President and member of the Board of Directors of Centromarca (national association of branded industry)
- Member of the Giunta (governing body) and Board of Directors of Unione Industriale Torino, Confindustria Turin (Confindustria is the leading organisation representing manufacturing and service companies in Italy)
- Member of the Giunta of Assolombarda/Confindustria Lombardy and President of Cosmetic Sector
- Member of the Foreign Investors Advisory Board of Confindustria
- Member of the Board of Directors of Federchimica (national association of the Chemical industry)
- Member of the Board of Directors of UPA (national association of the companies investing in advertising)
- Member of the Nielsen Advisory Board
- Member of the Board of Directors of Indicod-ECR, GS1 Italy (national association of multi-sectors retailers, manufacturers and service providers)
- Member of the Board of Directors (consiglio d’indirizzo) of SODALITAS Foundation
- Member of the Board of Directors of Audipress
- Speaker and lecturer in many international conventions and conferences on issues related to enterprises development, leadership, diversity & sustainability

EDUCATION

- PhD in Business Administration, University of Torino, Italy
- Degree in Management of International Firms, Bocconi University, Italy

PERSONAL

- Italian citizen, married, 1 child
- Italian, English, French
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for in the Consolidated Financial Act and in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned Sandro Veronesi, born in Ala (Trento) on October 18th 1959, tax code VRN SDR59R18A116Z, and invited to be included in the slate that the shareholder Delfin S.à r.l. intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or the “Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE

to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:
  - there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;
  - I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”) and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-quinquies of the Consolidated Financial Act;
  - I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;

☑️ I meet ☐ I do not meet
the independency requirements provided for under article 148, sub-paragraph 3, of the Consolidated Financial Act;

- [X] I meet

- [ ] I do not meet

the independency requirements provided for under the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

Dossobuono, 13th March 2015

Yours faithfully,

[Signature]

Attachments
Curriculum Vitae and list of all the offices held as of the day of this declaration
Curriculum Vitae

Sandro Veronesi

Born in Ala (Trento) on 18th October 1959

Education

1978 High school diploma - Liceo 'Galileo Galilei', Verona

1983 Degree cum laude in Economics and Business – University of Verona

Professional experience

In 1984, he started working at Golden Lady S.p.A., an Italian company specialized in the production of tights.

In 1986, he founded Calzedonia S.p.A., while maintaining a key role in the international development of Golden Lady.

Since 1993, he has been exclusively dedicating to Calzedonia.

In 1996, Calzedonia Group launched Intimissimi, an underwear/lingerie brand for men and women.

In 2003, Tezenis brand was launched, a chain of self-service underwear and homewear stores for the whole family.

In 2009, Calzedonia Group acquired the majority share in Falconeri, an Italian brand with a strong tradition in the production of knitwear and cashmere apparel for men and women.

At the end of 2013, with a complete acquisition, Falconeri officially became the Group’s fourth brand.

In 2012, a new brand – Signorvino – was created to enhance the excellent wines of Italy. It was a business venture that grew out of Mr. Veronesi’s desire to spread the cultural value that this sector carries worldwide.

In 2015, the Group acquired its sixth brand – Atelier Aimée – an Italian brand which designs, creates and produces wedding dresses. An example of sartorial excellence expressed in sophisticated fabrics and delicate lace, used to create unique, precious dresses that are real pieces of art, products of skilled craftsmanship and refined elegance.

In recent years, Mr. Veronesi has been devoting all his time to the growth of Calzedonia S.p.A., both with respect to stores — creating a chain of over 3,800 sales outlets in more than 35 countries — as well as production; the Group has production plants both in Italy and abroad.
In 1999, Mr. Veronesi established Fondazione San Zeno, a foundation allocating part of Calzedonia revenues to help disadvantaged people, giving them the possibility of improving their living conditions in the long-term by means of education, training and work, operating both in Italy and abroad, true to its motto of: 'EDUCATION, PROFESSIONAL TRAINING, WORK'.

In 2009, Mr. Veronesi was awarded the title of "Cavaliere del Lavoro" (a sort of knighthood for business excellence) for his entrepreneurial excellence during a ceremony which took place in front of the President of the Italian Republic at the Quirinale Palace in Rome.
PROFESSIONAL CV

Sandro Veronesi, Born in Ala (Trento) on October 18, 1959
Domiciled at Calzedonia SpA, Villafranca di Verona (Verona).

He founded Calzedonia Spa in 1986, first embryo of the homonymous Group, active in the production and retailing of products hosiery, swimwear, lingerie and hosiery for women, men and children, within which currently holds the following positions:

<table>
<thead>
<tr>
<th>Company</th>
<th>Office</th>
<th>Notes</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calzedonia Holding spa</td>
<td>Chairman and CEO</td>
<td>Holding</td>
<td>April 16, 2014</td>
</tr>
<tr>
<td>Calzedonia spa</td>
<td>Chairman and CEO</td>
<td>Industry and trade textiles and clothing, franchise management, sub-holding company</td>
<td>April 16, 2014</td>
</tr>
<tr>
<td>Intimo 3 spa</td>
<td>Chairman and CEO</td>
<td>Trading textiles at outlets</td>
<td>April 16, 2014</td>
</tr>
<tr>
<td>Calzificio Trever spa</td>
<td>Chairman and CEO</td>
<td>Industry hosiery</td>
<td>April 22, 2013</td>
</tr>
<tr>
<td>Ti-Bel spa</td>
<td>Chairman and CEO</td>
<td>Dyeing and finishing textiles</td>
<td>April 22, 2013</td>
</tr>
<tr>
<td>Alibrent bv</td>
<td>Director</td>
<td>Air transport services</td>
<td>May 6, 2004</td>
</tr>
</tbody>
</table>

Is Founder and President of “Fondazione San Zeno Onlus” since its incorporation in 1999: San Zeno Onlus make contributions to organizations and associations projects aimed at economic development, education, vocational training, and the creation of new initiatives and economic activities.
He is a member of the Board of Directors of Banco Popolare Società Cooperativa since November 2011, after having served in the same position in the Supervisory Board from April 2009 to November 2011.
RE: Acceptance of the candidacy for the office of Director of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for in the Consolidated Financial Act and in the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A.

I, the undersigned Andrea Zappia, born in Tripoli (Lybia) on 24.09.1963, tax code ZPPNDR63P24Z326D, and invited to be included in the slate that the shareholder Delfin S.à r.l. intends to submit to the Ordinary Shareholders’ Meeting of Luxottica Group S.p.A. (“Luxottica” or the “Company”) convened on April 24th, 2015 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Directors of the Company in compliance with article 17 of the By-laws of the Company,

DECLARE to accept such candidacy and as for today, and in case of election, to accept the office of director of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore, under my responsibility and for purposes and to the effects of the law

CERTIFY that

- there are no grounds for ineligibility, revocation and incompatibility with respect to the office of director of the Board of Directors of Luxottica, as well as that the independency requirements to carry out such office provided for the applicable law exist; and in particular that:
  - there are no grounds for ineligibility and revocation provided for in article 2382 of the Italian Civil Code;
  - I meet the integrity requirements for the office of statutory auditor of listed companies as provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree 24 February 1998, no. 58 (the “Consolidated Financial Act”) and in article 2 of the Decree of the Ministry of Justice no. 162/2000, as referred to in article 147-quinquies of the Consolidated Financial Act;
  - I am not a shareholder with unlimited liability in any other companies that are competitors of Luxottica, I am not carrying out, on my behalf or on behalf of third parties, any activities competing with the ones carried out by Luxottica and I am not a director or general director in any companies that are competitors of Luxottica, for the purposes of article 2390 of the Italian Civil Code;
I meet □ I do not meet
the independency requirements provided for under article 148, sub-paragraph 3, of
the Consolidated Financial Act;

X I meet □ I do not meet
the independency requirements provided for under the Corporate Governance Code

Furthermore, I, the undersigned, authorize the processing of my personal data collected in
compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is
issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm
the truthfulness of everything declared herein, as well as to communicate any possible facts that
would change such declaration.

Milan, 6th March 2015

Yours faithfully,

Attachments
Curriculum Vitae and list of all the offices held as of the day of this declaration
Andrea Zappia, Sky Italia CEO

Andrea Zappia, 50 years old, was born in Tripoli but grew up in Bologna and got a degree in Economics. He is Sky Italia CEO since August 1, 2011.

Before taking his office at the helm of Sky Italia, he worked at BskyB as Managing Director Customer Group, overseeing the company’s sales, marketing and customer operations teams, with responsibility for customer acquisition and retention across BSkyB’s range of pay-television, broadband and telephony products.

Zappia joined Sky Italia in 2003, when the pay TV was born. From 2003 to 2007 he held an office as Vice President, Marketing, Promotion and Business Development, directly reporting to the CEO, Tom Mockridge. Then, before landing in BskyB he was appointed Vice President Sport Channels of the Italian pay-TV.

Before joining Sky Italia, Zappia held an office as Vice President Marketing and Product Development worldwide at Fila and, from 1996 to 2001, as Global Sales and Marketing Director for Ferrari and Maserati. Zappia started his career in the multinational company Procter&Gamble where he worked as European Group Marketing Manager.

He is currently member of the Giunta, Comitato di Presidenza and Consiglio Direttivo for ASSOLOMBARDA’s project on Media and Communication.
### SOCIETE GENERALE
Securities Services

**CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA DI GESTIONE ACCENTRATA MONTE TITOLI**
(ex art. 2224 del prevvedimento Banco d' Italia/ Consob 2224/2009 modificato il 24/12/2010)

<table>
<thead>
<tr>
<th>Intermediario che rilascia la certificazione</th>
<th>ABI</th>
<th>03307</th>
<th>CAB</th>
<th>01722</th>
</tr>
</thead>
<tbody>
<tr>
<td>denominazione</td>
<td>Societe Generale Securities Service S.p.A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intermediario partecipante se diverso dal precedente</td>
<td>ABI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>denominazione</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>data della richiesta</td>
<td>20/03/2015</td>
<td>data di invio della comunicazione</td>
<td>23/03/2015</td>
<td></td>
</tr>
<tr>
<td>n° progressivo annuo</td>
<td>112378</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>n° progressivo certificazione</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>causa della rettifica/revoca</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Su richiesta di</td>
<td>UNICREDIT LUXEMBOURG S.A.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Titolare degli strumenti finanziari:</td>
<td>cognome o denominazione</td>
<td>DELFIN S.A. R.I.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>nome</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>codice fiscale / partita iva</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>comune di nascita</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>data di nascita</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>nazionalità</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>indirizzo</td>
<td>7 RUE DE LA CHAPELLE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>città</td>
<td>L-1326 LUXEMBOURG</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Strumenti finanziari oggetto di certificazione:</td>
<td>ISIN</td>
<td>IT0001479374</td>
<td></td>
<td></td>
</tr>
<tr>
<td>denominazione</td>
<td>LUXOTTICA GROUP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quantità degli strumenti finanziari oggetto di certificazione:</td>
<td>116.111.878</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>data di</td>
<td>13/03/2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d'origine</td>
<td>30/03/2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>termine di efficacia/revoca</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>diritto esercitabile</td>
<td>DEP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Note</td>
<td>CERTIFICAZIONE DI POSSESSO PER IL DEPOSITO LISTE PER LA NOMINA DEL CONSIGLIO DI AMMINISTRAZIONE.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SGSS S.p.A.**

Sede legale
Via Benigno Crespi, 19/A
20156 Milano
Italy

Tel. +39 02 9178.1
Fax. +39 02 9178.9999
www.securities- services.societegenerale.com

Capitale Sociale € 111.300.007,00 interamente versato
Banca iscritta all'Albo delle Banche coerente n. 5622
Assoggetta all'attività di direzione e coordinamento di Società San Carlo S.A.
SOCIETE GENERALE
Securities Services

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA DI GESTIONE ACCENTRATA MONTE TITOLI
(ex art. 230/4 del provvedimento Banca d'Italia/Consob 22/3/2008 modificato il 24/12/2010)

Intermediario che rilascia la certificazione
ABI 03307 CAB 01722
denominazione Societe Generale Securities Service S.p.A.

Intermediario partecipante se diverso dal precedente
ABI
denominazione

data della richiesta 20/03/2015
data di invio della comunicazione 23/03/2015

n° progressivo annuo 112379
n° progressivo certificazione 00212573
a rettifica/revoca
causale della rettifica/revoca

Su richiesta di:
UNICREDIT LUXEMBOURG S.A.

Titolare degli strumenti finanziari:
cognome o denominazione DELFIN S.A. R.L.
nome
codice fiscale / partita iva
comune di nascita
data di nascita
nazionalità
indirizzo 7 RUE DE LA CHAPELLE
città L-1325 LUXEMBOURG

Strumenti finanziari oggetto di certificazione:
ISIN IT0001479374
denominazione LUXOTTICA GROUP

Quantità degli strumenti finanziari oggetto di certificazione:
165.262.147

Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione
data di: O costituzione O modifica O estinzione

Natura vincolo
Beneficiario vincolo (denominazione, codice fiscale, comune e data di nascita, indirizzo o città di residenza o della sede)

data di riferimento 13/03/2015
termine di efficacia/revoca 30/03/2015
diritto esercitabile DEP

Note
CERTIFICAZIONE DI POSSESSO PER IL DEPOSITO LISTE PER LA NOMINA DEL CONSIGLIO DI AMMINISTRAZIONE.

Firma Intermediario

SOCIETE GENERALE
Securities Service S.p.A.

SGSS S.p.A.
Sede legale
Via Benigno Crespi, 19/A
20169 Milano
Italy
Tel. +39 02 9178.1
Fax +39 02 9178.9999
www.securities-services.societegenerale.com

Capitale Sociale € 111.308.067,08
interamente versato
Banca iscritta all’Albo delle Banche
cod. 5922
Assoggettatà all'attività di direzione e coordinamento di Società Generale S.A.
Iscrizione al Registro delle Imprese di Milano, Codice Fiscale e P.IVA
0312076013 Addetto al Fondo
Intervento di Tutela dei Depositi