APPOINTMENT OF LUXOTTICA GROUP S.P.A. BOARD OF STATUTORY AUDITORS

LIST PRESENTED BY DELFIN S.à R.L. (I)
To
LUXOTTICA GROUP S.p.A.
Piazzale Cadorna 3
20123, Milano

March 25, 2015

List for the appointment of Luxottica Group S.p.A. Board of Statutory Auditors

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

5. Appointment of the Board of Statutory Auditors for fiscal years 2015-2017:
   a) Appointment of the members of the Board of Statutory Auditors
   b) Determination of the remuneration of the Statutory Auditors

Delfin S.à r.l., with corporate seat in 7 Rue de la Chapelle, L- 1325 Luxembourg, holder of 295,904,025 Luxottica Group shares representing 61.41% of the issued share capital, according to article 27 of the Company’s By-Laws presents the following candidates:

Regular Auditors
1. Alberto Giussani born in Varese on August 23, 1946
2. Barbara Tadolini born in Milan on March 20, 1960
3. Carlo Lazzarini born in Milan on July 24, 1966

Alternate Auditors
1. Maria Venturini born in Treviglio (Bergamo) on August 19, 1954
2. Paolo Giosuè Bifulco born in Vico Equense (Napoli) on July 8, 1963
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 a 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 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.

Delfin S.à r.l. also proposes to establish in euro 105,000 the annual compensation for the Chairman of the Board for the whole three year term and to establish in euro 70,000 the annual compensation for each regular auditor, for the whole three year term.

Delfin S.à r.l.

[Signature]
Leonardo Del Vecchio
RE: Acceptance of the candidacy for the office of statutory auditor 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 under applicable law and the By-laws of Luxottica Group S.p.A.

I, the undersigned Alberto Giussani, born in Varese on August 23, 1946, tax code GSSLRT46M23L8811, and invited to be included in the slate that the shareholder Delfin S.à r.l., as majority shareholder, 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 Statutory Auditors of the Company in compliance with article 27 of the By-laws of the Company;

DECLARE

- to accept such candidacy by Delfin S.à r.l. and as for today, and in case of election, to accept the office of statutory auditor of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore,

    • under my responsibility DECLARE and CERTIFY that

    • I meet all the requirements provided for under applicable law, regulations and the By-laws of Luxottica in order to be appointed for such office, and in particular that:

    • there are no grounds, pursuant to applicable law, for ineligibility, revocation or incompatibility with the office of statutory auditor of Luxottica;

    • there are no circumstances for ineligibility, incompatibility and revocation pursuant to article 148, sub-paragraph 3, of the Italian Legislative Decree no. 58/1998 or any other applicable provision of law;

    • I meet the professional requirements provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree no. 28/1998 and article 1 of the Decree of the Ministry of Justice no. 162/200, since:

    ✓ I am enrolled within the accountants registry and I have been carrying out auditing activities for more than 3 years;

    ✓ I have carried out managing and controlling activities or executive offices within companies with a corporate capital not lower than EUR 2,000,000;

    ✓ I have gained experience, for at least 3 years, carrying out professional activities or teaching law, economic or financial matters with reference to
business sectors in which Luxottica operates pursuant to article 3 of the By-laws of the Company;

☐ I have carried out managerial offices within public entities and public administrations in the financing, fiscal or insurance sectors or in any other business sector in which Luxottica operates pursuant to article 3 of the By-laws of the Company;

- none of the preventing circumstances provided for under article 1, subparagraphs 4, 5 and 6 of the Decree of the Ministry of Justice no. 162/2000 exist;

- none of the circumstances provided for under article 2 of the Decree of the Ministry of Justice no. 162/2000 exist and, therefore, I meet integrity requirements;

- the appointment as statutory auditor of Luxottica would not entail the breach of the limit on the cumulation of offices provided for under article 148-bis of the Italian Legislative Decree no. 58/1998 and article 144-terdecies of the Issuers’ Regulation;

- I hold the managing and controlling offices in other companies as listed in the curriculum vitae attached hereto.

Furthermore, I declare (please check the relevant box)

☑ to meet  ☐ not to meet

the independency requirements provided for in 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 11, 2015

Yours faithfully,

[Signature]
ALBERTO GIUSSANI
Curriculum vitae

PERSONAL DATA
Born in Varese (Italy) August 23, 1946

PROFESSIONAL QUALIFICATIONS
- Degree in Economics – Catholic University of Milan (1972)
- Italian Chartered Accountant
- Italian Certified Auditor

CURRENT OFFICES
- Professor of International Accounting at the Catholic University of Milan.
- Since 1981 Member of the Accounting Principles Commission of the Italian Chartered Accountants and at present Member of the Board of Organismo Italiano di Contabilità (Italian Accounting Standard Setter Body) chairing the Working group on International accounting standards.
- Board member of Fastweb SpA,
- Chairman of the Statutory Auditors' Board of Vittoria Assicurazioni SpA
- Chairman of the Board of El-Towers SpA
- Member of the Board of Statutory Auditors' of Falck Renewables SpA
- Member of the Board of Statutory Auditors' of Carlo Tassara SpA
- Chairman of the Audit Committee of Biblioteca Ambrosiana, Audit Committee member of Caritas Ambrosiana, Board member of Istituto Diocesano per il Sostentamento del Clero
- Author of various publication on Accounting and speaker in numerous seminars.

PAST ACTIVITIES AND PROFESSIONAL WORK
- From 2001 up to 2008 Member of the Standard Advisory Council of the IASC Foundation.
- Chairman of Assirevi (Italian Audit Firms Association) for the 2004-2006 term and Board Member from 1980 until October 2006.
- Member of the Commission for the issuance of the Governance Code for listed companies
- Audit Committee Member of the Italia Stock Exchange prior to its
- Audit partner with PricewaterhouseCoopers retired in June 2007. Joined PwC in 1973, became partner in 1973. During his career as auditor was in charge of the audits of important Italian companies, including multinationals, quoted in Italy and in the USA.
Acceptance of the candidacy for the office of statutory auditor 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 under applicable law and the By-laws of Luxottica Group S.p.A.

I, the undersigned Barbara Tadolini, born in Milano on March 20th 1960, tax code TDL BBR 60C60F205 L, and invited to be included in the slate that the shareholder Delfin S.à r.l., as majority shareholder, 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 Statutory Auditors of the Company in compliance with article 27 of the By-laws of the Company,

DECLARE

to accept such candidacy by Delfin S.à r.l. and as for today, and in case of election, to accept the office of statutory auditor of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore,

under my responsibility DECLARE and CERTIFY that

I meet all the requirements provided for under applicable law, regulations and the By-laws of Luxottica in order to be appointed for such office, and in particular that:

- there are no grounds, pursuant to applicable law, for ineligibility, revocation or incompatibility with the office of statutory auditor of Luxottica;

- there are no circumstances for ineligibility, incompatibility and revocation pursuant to article 148, sub-paragraph 3, of the Italian Legislative Decree no. 58/1998 or any other applicable provision of law;

- I meet the professional requirements provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree no. 28/1998 and article 1 of the Decree of the Ministry of Justice no. 162/200, since:
  - ☒ I am enrolled within the accountants registry and I have been carrying out auditing activities for more than 3 years;
  - ☒ I have carried out managing and controlling activities or executive offices within companies with a corporate capital not lower than EUR 2,000,000;
  - ☐ I have gained experience, for at least 3 years, carrying out professional activities or teaching law, economic or financial matters with reference to business sectors in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
I have carried out managerial offices within public entities and public administrations in the financing, fiscal or insurance sectors or in any other business sector in which Luxottica operates pursuant to article 3 of the By-laws of the Company:

- none of the preventing circumstances provided for under article 1, subparagraphs 4, 5 and 6 of the Decree of the Ministry of Justice no. 162/2000 exist;
- none of the circumstances provided for under article 2 of the Decree of the Ministry of Justice no. 162/2000 exist and, therefore, I meet integrity requirements;
- the appointment as statutory auditor of Luxottica would not entail the breach of the limit on the cumulation of offices provided for under article 148-bis of the Italian Legislative Decree no. 58/1998 and article 144-terdecies of the Issuers' Regulation;
- I hold the managing and controlling offices in other companies as listed in the curriculum vitae attached hereto.

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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.

Arenzano, march 10th 2015

Yours faithfully

[Signature]
Attachments

Curriculum Vitae and list of all the offices held as of the day of this declaration
CURRICULUM VITAE
BARBARA TADOLINI

Personal Information
- Born in Milano (Italy) March 20th, 1960
- Fiscal Code TDLBBR60C60F205L VAT Nr 02691590109

Education and Training
- Degree in Business and Economics University of Genoa in 1985

Language
- Mother tongue Italian, Other Languages good English and French

Qualification
- Admitted to practice as Certified Public Accountant since 1986 and enrolled in the Register of Accounting Auditors since 1995

Work experience
- Start with Tax firm based in Genoa associated with Arthur Andersen and then worked with a prominent tax boutique
- In 1991 I funded my own Chartered Accounting Firm “Studio Tadolini” in Genoa, where I’m currently working

Institutional charge
- Member of the Board of directors of the Register of Accounting Auditors of Genoa as well as a member of the national Assembly of “Cassa Nazionale di Previdenza e Assistenza Dottori Commercialisti”

In Charge
- Statutory Auditor of Luxottica Group spa since April 27th, 2012
- Member of the Board of Directors of “Cassa Nazionale di Previdenza e Assistenza Dottori Commercialisti” period 2012 – 2016
- Independent Member of the Board of Directors of UnipolSai spa since 29/04/2013
- Statutory Auditor of Salmoiraghi e Viganò spa
- Statutory Auditor of Burke e Novi spa
- Statutory Auditor of ASP Emanuele Brignole di Genova

Expired
- GRANDI NAVI VELOCI spa (Listed Company) - Statutory Auditor
- Gruppo Ecoeridania spa - Chairwoman of the Board of Statutory Auditors
- Porto di Arenzano spa - Chairwoman of the Board of Statutory Auditor

Others
- Associated to Ned Community
RE: Acceptance of the candidacy for the office of statutory auditor 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 under applicable law and the By-laws of Luxottica Group S.p.A.

I, the undersigned Dott. Carlo Lazzarini, born in Milan on July 24, 1966, tax code LZZ CRL 66L24 F205C, and invited to be included in the slate that the shareholder Delfin S.à r.l., as majority shareholder, 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 Statutory Auditors of the Company in compliance with article 27 of the By-laws of the Company,

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to accept such candidacy by Delfin S.à r.l. and as for today, and in case of election, to accept the office of statutory auditor of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore,

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☐ I have gained experience, for at least 3 years, carrying out professional activities or teaching law, economic or financial matters with reference to business sectors in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
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Milan, March 11, 2015

Yours faithfully

Dott. Carlo Lazzarini

Attachments

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

First Name / Surname: Carlo Lazzarini

Place and date of birth: Milano – 24th July 1966

WORK EXPERIENCE

- Chartered accountant and Auditor.
- Tax and corporate consulting, auditing, company evaluation, mergers and acquisitions, tax litigation.
- President and Member of Board of Auditors in several industrial, trading, financial, real estate companies.
- Technical advisor for the Civil Court of Milan.

OTHER ACTIVITIES

- Member of “Direttivo dell’Associazione Giovani Dottori Commercialisti dell’Alto Milanese”.
- Years 1998-2001: member of “Commissione Diritto Commerciale presso l’Ordine dei Dottori Commercialisti di Milano”.

EDUCATION AND TRAINING

April 1995 Qualification of Auditor.

June 1992 Qualification of Chartered accountant.


June 1985 High school certificate at “Liceo scientifico Galileo Galilei” in Legnano (MI).
From March 1993  Chartered accountant - Partner of “Studio Lazzarini - Professionisti Associati” and “Studio di Consulenza Societaria e Tributaria”.


Languages: English and French written and spoken fluently

Here attached a list of positions held in other companies.
<table>
<thead>
<tr>
<th>Name</th>
<th>Corporate seat</th>
<th>VAT</th>
<th>Office held</th>
</tr>
</thead>
<tbody>
<tr>
<td>VIAI S.R.L.</td>
<td>Milano, via Senato 6, cap 20121</td>
<td>0670762047</td>
<td>Sede Director</td>
</tr>
<tr>
<td>ENERGY S.R.L.</td>
<td>Legnano (MI), corso Italia 43, cap 20025</td>
<td>35702360156</td>
<td>Chairman</td>
</tr>
<tr>
<td>FIS S.P.A.</td>
<td>Milano, via Senato 6, cap 20121</td>
<td>12241700560</td>
<td>Director</td>
</tr>
<tr>
<td>SISTAN S.R.L.</td>
<td>Milano, via Senato 6, cap 20121</td>
<td>0561428059</td>
<td>Director</td>
</tr>
<tr>
<td>FENIX S.R.L.</td>
<td>Legnano (MI), via Paolieri 18, cap 20025</td>
<td>8134990056</td>
<td>Liquidatore</td>
</tr>
<tr>
<td>AXA INVESTMENT MANAGERS ITALIA S.C. DI INTERMEDIATION MOBILIERE PER AZIONI IN FORMA ABBREVIATA ANCHE ANA IM ITALIA</td>
<td>Milano, corso di Porta Romana 68, cap 20122</td>
<td>01709280152</td>
<td>Chairman of the Board of Statutory Auditor</td>
</tr>
<tr>
<td>ALICRIS S.P.A.</td>
<td>Sesto San Giovanni (MI), via Fratelli Archetti 20, cap 20099</td>
<td>07204301570</td>
<td>Chairman of the Board of Statutory Auditor</td>
</tr>
<tr>
<td>FIN-SET FINANZIARIA SETTENTRIONALE S.P.A.</td>
<td>Milano, via Perfetti del Vaga 12, cap 20156</td>
<td>04551700555</td>
<td>Chairman of the Board of Statutory Auditor</td>
</tr>
<tr>
<td>GSO PALLAVOLO FEMMINILE VILLA CORTESSE SOCIETA' SPORTIVA DILETTANTISTICA A RESPONSABILITA' LIMITATA IN LIQUIDAZIONE</td>
<td>Legnano (MI), via Senato 6, cap 20121</td>
<td>9203790056</td>
<td>Chairman of the Board of Statutory Auditor</td>
</tr>
<tr>
<td>IMMOBILIARE MANIN S.P.A.</td>
<td>Milano, via Daniele Manin 7, cap 20121</td>
<td>02434890594</td>
<td>Chairman of the Board of Statutory Auditor</td>
</tr>
<tr>
<td>M.B. S.R.L.</td>
<td>Legnano (MI), via Sentinella 6, cap 20121</td>
<td>3061428059</td>
<td>Chairman of the Board of Statutory Auditor</td>
</tr>
<tr>
<td>MONITOR ELEVATOR SOLUTIONS S.R.L. IN LIQUIDAZIONE</td>
<td>Bellano (MI), via Postumia 1, cap 20021, frazione Baranzate</td>
<td>08190690151</td>
<td>Chairman of the Board of Statutory Auditor</td>
</tr>
<tr>
<td>MONITOR S.P.A.</td>
<td>Bellano (MI), via Postumia 1, cap 20021, frazione Baranzate</td>
<td>08190690151</td>
<td>Chairman of the Board of Statutory Auditor</td>
</tr>
<tr>
<td>S.I.C.R.P. S.P.A.</td>
<td>Cascina (MI), via del Lavoro 10, cap 20022</td>
<td>01407100555</td>
<td>Chairman of the Board of Statutory Auditor</td>
</tr>
<tr>
<td>SECONDO MONA S.P.A.</td>
<td>San Paolo Lombarde (VA), via Carlo Del Prete 1, cap 20199</td>
<td>09100000125</td>
<td>Chairman of the Board of Statutory Auditor</td>
</tr>
<tr>
<td>ARC GROUP S.R.L.</td>
<td>Milano, viales Mores 12, cap 20127</td>
<td>03012320593</td>
<td>Auditor</td>
</tr>
<tr>
<td>AUTOSTRADALE S.R.L.</td>
<td>Milano, piazza Costello 1, cap 20121</td>
<td>04924730156</td>
<td>Auditor</td>
</tr>
<tr>
<td>AZIENDA AGRICOLA DEL PARCO S.R.L.</td>
<td>Lodigiani (LO), via XX Settembre 23, cap 26090</td>
<td>03707030965</td>
<td>Auditor</td>
</tr>
<tr>
<td>RCS S.P.A.</td>
<td>Milano, via Manzoni Giovanni 1, cap 20123</td>
<td>00983930150</td>
<td>Auditor</td>
</tr>
<tr>
<td>BEA INGRANAGGI S.P.A.</td>
<td>Milano, viale San Michele del Carro 22, cap 20444</td>
<td>11901190551</td>
<td>Auditor</td>
</tr>
<tr>
<td>CAMPARI WINES S.R.L.</td>
<td>Alghero (SS), Località l Finale, cap 07841</td>
<td>02156730907</td>
<td>Auditor</td>
</tr>
<tr>
<td>COSMOCALED S.P.A.</td>
<td>Sant'Angelo Lodigiano (LO), via Tiberina 21, cap 20886</td>
<td>60439630155</td>
<td>Auditor</td>
</tr>
<tr>
<td>FIS REAL ESTATE S.P.A.</td>
<td>Milano, via Senato 6, cap 20121</td>
<td>65148880967</td>
<td>Auditor</td>
</tr>
<tr>
<td>FLY S.P.A.</td>
<td>Grignano (TN), zona industriale 19, cap 33095</td>
<td>02030700228</td>
<td>Auditor</td>
</tr>
<tr>
<td>IMMOBILIARE EDIFARA S.R.L.</td>
<td>Milano, via Gustavo Farini 35, cap 20124</td>
<td>01825170150</td>
<td>Auditor</td>
</tr>
<tr>
<td>INDUSTRIA CHIMICA BOVISIO S.R.L. IN LIQUIDAZIONE</td>
<td>Boves (AO), corso Milano 1, cap 20013</td>
<td>00028230150</td>
<td>Auditor</td>
</tr>
<tr>
<td>Name</td>
<td>Corporate seat</td>
<td>VAT</td>
<td>Office held</td>
</tr>
<tr>
<td>----------------------------------------------</td>
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</tr>
<tr>
<td>MIBA S.R.L.</td>
<td>Milano, viale San Michele del Carro 32, cap 20144</td>
<td>05113020156</td>
<td>Auditor</td>
</tr>
<tr>
<td>MIRI S.R.L.</td>
<td>Abbiategrasso (MI), via Ticino 92, cap 20081</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>MOBILIARE IMMOBILIARE E PARTECIPAZIONI SRL IN FORMA ABBREVIATA MIPA S.R.L.</td>
<td>Abbiategrasso (MI), via Ticino 90, cap 20081</td>
<td>02530210156</td>
<td>Auditor</td>
</tr>
<tr>
<td>PIETRO CARNAGHI S.P.A.</td>
<td>Milano, via Montebello 27, cap 20121</td>
<td>01018130152</td>
<td>Auditor</td>
</tr>
<tr>
<td>S.T.A.R. SOCIETA' TRASPORTI AUTOMOBILISTICI REGIONALI SOCIETA' PER AZIONI</td>
<td>Locri (LO), viale Italia 100, cap 26000</td>
<td>0207040150</td>
<td>Auditor</td>
</tr>
<tr>
<td>SCHIOBER ITALIA S.R.L.</td>
<td>Milano, corso Vercelli 42, cap 20145</td>
<td>0400370154</td>
<td>Auditor</td>
</tr>
<tr>
<td>STAR FLY S.R.L.</td>
<td>Milano, piazza Cittadella 1, cap 20121</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>STEI S.P.A.</td>
<td>Locri (LO), viale Italia 100, cap 26000</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>TACCHI GIACOMO E FIGLI S.P.A.</td>
<td>Certosa Prima (MI), via Corso 19, cap 20012</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>TAISALINI S.P.A.</td>
<td>Peschiera Borromeo (MI), via Di Vittorio G. 1921, cap 20012</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>ANDIA S.R.L.</td>
<td>Milano, via Manzoni 1, cap 20123</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>FONDAZIONE FAMIGLIA LEGNANESE</td>
<td>Legnano (MI), via Manzoni 3, cap 20025</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>FRASCOLI S.P.A.</td>
<td>Rescaldina (MI), via Barbaro Mzzi 103/103, cap 20027</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>GENERAL SERVICE S.R.L.</td>
<td>Agno (MI), via Celloni 25, cap 20064</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>GIULIANA S.R.L.</td>
<td>Legnano (MI), via Manzoni 4, cap 20025</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>IMI FABI S.P.A.</td>
<td>Milano, viale dei mille 68, cap 20129</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>IMMOBILIARE ASTRA S.P.A.</td>
<td>Legnano (MI), via San Donnino 1, cap 20025</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>IMMOBILIARE FAMIGLIA LEGNANESE S.R.L.</td>
<td>Legnano (MI), via Manzoni 3, cap 20025</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>IMMOBILIARE KETTY S.R.L.</td>
<td>Milano, via Sestia 6, cap 20121</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>MARCHANTE S.P.A.</td>
<td>Cerro Maggiore (MI), via Calvi 148, cap 20023</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>MOCCHETTI GINO - INDUSTRIE SOLLEVAMENTI S.R.L.</td>
<td>Rescaldina (MI), via Mazzini 6, cap 20027</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>SALUMIFICIO BUSTESE S.P.A.</td>
<td>Busto Arsizio (VA), via Goffredo Mameli 4, cap 21012</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>SALUMIFICIO VENEGONI S.P.A.</td>
<td>Monza (MI), via Manzoni 1, cap 20025</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
<tr>
<td>SEVESOM S.P.A.</td>
<td>Milano, via Manzoni 1, cap 20025</td>
<td>02050280152</td>
<td>Auditor</td>
</tr>
</tbody>
</table>
RE: Acceptance of the candidacy for the office of statutory auditor 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 under applicable law and the By-laws of Luxottica Group S.p.A.

I, the undersigned MARIA VENTURINI, born in Treviglio (BG) on 19/08/1954, tax code VNT MRA 54M59 L400I, and invited to be included in the slate that the shareholder Delfin S.à r.l., as majority shareholder, 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 Statutory Auditors of the Company in compliance with article 27 of the By-laws of the Company,

DECLARE

to accept such candidacy by Delfin S.à r.l. and as for today, and in case of election, to accept the office of alternate statutory auditor of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore,

under my responsibility DECLARE and CERTIFY that

I meet all the requirements provided for under applicable law, regulations and the By-laws of Luxottica in order to be appointed for such office, and in particular that:

- there are no grounds, pursuant to applicable law, for ineligibility, revocation or incompatibility with the office of alternate statutory auditor of Luxottica;

- there are no circumstances for ineligibility, incompatibility and revocation pursuant to article 148, sub-paragraph 3, of the Italian Legislative Decree no. 58/1998 or any other applicable provision of law;

- I meet the professional requirements provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree no. 28/1998 and article 1 of the Decree of the Ministry of Justice no. 162/200, since:

  ☒ I am enrolled within the accountants registry and I have been carrying out auditing activities for more than 3 years;
  ☒ I have carried out managing and controlling activities or executive offices within companies with a corporate capital not lower than EUR 2,000,000;
  ☐ I have gained experience, for at least 3 years, carrying out professional activities or teaching law, economic or financial matters with reference to business sectors in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
- I have carried out managerial offices within public entities and public administrations in the financing, fiscal or insurance sectors or in any other business sector in which Luxottica operates pursuant to article 3 of the By-laws of the Company;

- none of the preventing circumstances provided for under article 1, sub-paragraphs 4, 5 and 6 of the Decree of the Ministry of Justice no. 162/2000 exist;

- none of the circumstances provided for under article 2 of the Decree of the Ministry of Justice no. 162/2000 exist and, therefore, I meet integrity requirements;

- the appointment as statutory auditor of Luxottica would not entail the breach of the limit on the cumulation of offices provided for under article 148-bis of the Italian Legislative Decree no. 58/1998 and article 144-terdecies of the Issuers’ Regulation;

- I hold the managing and controlling offices in other companies as listed in the *curriculum vitae* attached hereto.

Furthermore, I declare (*please check the relevant box*)

☑ to meet        ☐ not to meet

the independency requirements provided for in 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.

Lecco, 12 marzo 2015

Yours faithfully

[Signature]

Dott.ssa Maria Venturini

*Attachments*

*Curriculum Vitae and list of all the offices held as of the day of this declaration*
CURRICULUM VITAE

PERSONAL INFORMATION
Surname and given name
Venturini Maria
Nationality
Italian
Place and Date of Birth
Treviglio (BG) August 19th, 1954

EDUCATION AND FORMATION
• Date
21/02/1979
• Name and type of Institution
Università Commerciale Luigi Bocconi - Milan
• Degree earned
Graduation in Corporate Economics – specialization in Economics for industrial companies
110/110 Magna cum laude and publication recommended
• Evaluation achieved
Speaker at Seminars and Learning Courses (Accounting principles, preparation, analysis and drafting of yearly financial statements, cases of Incompatibility for certified business consultants, etc.)
Component of the Editorial Staff of the periodical “Il Nuovo Diritto delle Società”
She participated to several refresher and update courses and seminars (with particular attention to companies’ and fiscal Law)

WORK EXPERIENCE
• Partner of Studio Colombo Commercialisti Associati – located in Lecco and Milan.
On mandate given by customers she has been appointed as Board member of some companies, President of the Board of Statutory Auditor and Statutory Auditor of several Italian companies.
Since 2011 Civil MEDIATOR at Milan’s Foundations for the certified business consultants and accounting experts
Since 1980 until 1981
Member of the strategic planning group of an important Italian multinational company
Since 1979 until 1980
Part of the business management group of an important US based multinational company
### Institutional Experiences

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Since 29/11/2007</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>President of “Associazione Libere Professioni Cup Lecco”</td>
</tr>
<tr>
<td>Since 22/01/2015</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>President of a study group within the National Board of the Certified business consultants and Accounting experts with regard to the Companies’ Law area</td>
</tr>
<tr>
<td>Since 19/11/2002 to 28/11/2007</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>Board Member of “Associazione Libere Professioni Cup Lecco”</td>
</tr>
<tr>
<td>Since 2008</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>Member of the Commission for the examination of cases of incompatibility within the Lecco’s Register of Certified Business Consultants and Accounting Experts</td>
</tr>
<tr>
<td>Since 2007 until 2008</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>President of the Commission for the examination of cases of incompatibility within the Lecco’s Register of Certified Business Consultants and Accounting Experts</td>
</tr>
<tr>
<td>Since 2000 until 2005</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>Component of the working group established by the National Board of the Certified business consultants and Accounting experts for the study of the incompatibility cases.</td>
</tr>
<tr>
<td>Since 1999 until 2007</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>Component of CODIS - Coordination Board for the Presidents of the Registers of the Certified Business Consultants located in Lombardy</td>
</tr>
<tr>
<td>Since 2004 until 2008</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>Component of the Study Commission of CODIS regarding conciliation processes</td>
</tr>
<tr>
<td>Since 03/03/1999 until 31/12/2007</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>President of Lecco’s Register of the Certified Business Consultants</td>
</tr>
<tr>
<td>Since 1994 until 1998</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>Member of the Disciplinary Commission within the Lecco’s Register of the Certified Business Consultants</td>
</tr>
<tr>
<td>Since 1993 until 1998</td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td><strong>Appointee</strong></td>
<td>Member of the Corporate Law Commission within the Lecco’s Register of the Certified Business Consultants</td>
</tr>
<tr>
<td>Date</td>
<td>Since 1993 until 1998</td>
</tr>
<tr>
<td>--------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>Appointment</td>
<td>President of the Commission for the Protection and Valorization of the Profession within the Lecco’s Register of the Certified Business Consultants</td>
</tr>
<tr>
<td>Date</td>
<td>Since 26/01/1993 until 02/03/1999</td>
</tr>
<tr>
<td>Appointment</td>
<td>Board member of Lecco’s Register of the Certified Business Consultants</td>
</tr>
</tbody>
</table>

**PERSONAL SKILLS AND COMPETENCES**

**Native Language**

ITALIAN

English written and spoken

French (scholastic)
Lecco, March 12th, 2015

Subject: appointments held

The undersigned MARIA VENTURINI, for the purposes and the requirements set forth in art. 2400, paragraph 4, Italian Civil Code, hereby

declares

- she is currently holding the position of Statutory Auditor of the following companies:

Alberghi Briantei S.r.l. - Oggiono (LC)
Aludesign S.p.A. - Cisano Bergamasco (BG)
Brienza Salumi di Vismara Luigi & C. S.r.l. - Sirone (LC)
Casartelli Antonio S.p.A. - Galbiate (LC)
Cea Costruzioni elettromecaniche Annettoni S.p.A. - Lecco
CEMB S.p.A. - Mandello del Lario (LC)
Cleia S.p.A. - Lecco
Colombo Costruzioni S.p.A. - Lecco
Deina S.p.A. - Brivio (LC)
F.A.R. S.p.A. - Belluno
Farina Press S.p.A. - Suello (LC)
Fin.Col. S.p.A. - Milano
Future Electronics Srl - Milano
Gestim S.p.A. - Lecco
I.T.A. S.p.A. - Lecco
Imatex S.p.A. - Nibionno (LC)
Immobiliare Trebbia S.p.A. - Valmadrera (LC)
ITM Italia S.p.A. in liquidazione - Milano
Lario Reti Holding Spa - Lecco
Metallurgica Alta Brienza S.p.A. - Lecco
Perani & Partners S.p.A. - Milano
Pressiani S.p.A. - Calco (LC)
Prorena Canessa S.r.l. - Civate (LC)

President of the Board of Statutory Auditors
Statutory Auditor
President of the Board of Statutory Auditors
President of the Board of Statutory Auditors
President of the Board of Statutory Auditors
President of the Board of Statutory Auditors
President of the Board of Statutory Auditors
Substitute Statutory Auditor
Substitute Statutory Auditor
Statutory Auditor
President of the Board of Statutory Auditors
President of the Board of Statutory Auditors
Substitute Statutory Auditor
Statutory Auditor
Substitute Statutory Auditor
President of the Board of Statutory Auditors
Statutory Auditor
President of the Board of Statutory Auditors
Substitute Statutory Auditor
President of the Board of Statutory Auditors
President of the Board of Statutory Auditors
Statutory Auditor
Sole Statutory Auditor
MARIA VENTURINI

Valmet S.p.A. – Milano
Weilburger Coating Italia S.p.A. – Lecco

- she is currently holding the position of partner or board member of the following companies:

Studio Colombo – Commercialisti Associati – Lecco
Immobiliare Beato Mazzucconi S.p.A. – Lecco

Best regards

Dott.ssa Maria Venturini
RE: Acceptance of the candidacy for the office of statutory auditor 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 under applicable law and the By-laws of Luxottica Group S.p.A.

I, the undersigned Paolo Giosùe Bifulco, born in Vico Equense (NA) on July 8, 1963, tax code BFL PGS 63L08 1.845P, and invited to be included in the slate that the shareholder Delfin S.à r.l., as majority shareholder, 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 Statutory Auditors of the Company in compliance with article 27 of the By-laws of the Company,

DECLARE

to accept such candidacy by Delfin S.à r.l. and as for today, and in case of election, to accept the office of alternate statutory auditor of Luxottica for the 2015, 2016 and 2017 fiscal years and therefore,

under my responsibility DECLARE and CERTIFY that

I meet all the requirements provided for under applicable law, regulations and the By-laws of Luxottica in order to be appointed for such office, and in particular that:

- there are no grounds, pursuant to applicable law, for ineligibility, revocation or incompatibility with the office of alternate statutory auditor of Luxottica;

- there are no circumstances for ineligibility, incompatibility and revocation pursuant to article 148, sub-paragraph 3, of the Italian Legislative Decree no. 58/1998 or any other applicable provision of law;

- I meet the professional requirements provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree no. 28/1998 and article 1 of the Decree of the Ministry of Justice no. 162/200, since:
  - ☑ I am enrolled within the accountants registry and I have been carrying out auditing activities for more than 3 years;
  - ☐ I have carried out managing and controlling activities or executive offices within companies with a corporate capital not lower than EUR 2,000,000;
  - ☐ I have gained experience, for at least 3 years, carrying out professional activities or teaching law, economic or financial matters with reference to business sectors in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
I have carried out managerial offices within public entities and public administrations in the financing, fiscal or insurance sectors or in any other business sector in which Luxottica operates pursuant to article 3 of the By-laws of the Company;

- none of the preventing circumstances provided for under article 1, sub-paragraphs 4, 5 and 6 of the Decree of the Ministry of Justice no. 162/2000 exist;
- none of the circumstances provided for under article 2 of the Decree of the Ministry of Justice no. 162/2000 exist and, therefore, I meet integrity requirements;
- the appointment as statutory auditor of Luxottica would not entail the breach of the limit on the cumulation of offices provided for under article 148-bis of the Italian Legislative Decree no. 58/1998 and article 144-terdecies of the Issuers’ Regulation;
- I hold the managing and controlling offices in other companies as listed in the curriculum vitae attached hereto.

Furthermore, I declare (please check the relevant box)

☒ to meet ☐ not to meet

the independency requirements provided for in 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, 12 March 2015

Yours faithfully

________________________________________

Attachments
From 1994: partner of Studio Leone-Bifulco (Milan)

Professional practice areas

Statutory accounts and audit
Domestic and international taxation
Member of the board of directors and of the board of statutory auditors in Italian companies

Personal data – education – languages

Born in Vico Equense (Italy), on July 8, 1963; Italian citizen; taxpayers’ code BFL PGS 63L08 L845P

Bocconi University, Milan (Doctor in Business, cum laude, 1988)

Languages: Italian, English

Chartered Accountant - Admitted to Tax Courts (1990)

Member of the Committee for the domestic taxation, Association of Chartered Accountants, Milan.

Former member (1996): Committee for direct and indirect taxes, Association of Chartered Accountants; (1998): Industrial Association – Lombardy (Assolombarda) – Committee for the companies law – tax area

Offices currently held: as per list enclosed

Author

Among others:
- "The domestic and worldwide Tax Group Relief", teacher at the Seminar organized by the Italian Association of Chartered Accountants, Milan, The groups of companies, Milan, March 2004;
- "The tax treatment of the capital gains and the participation exemption", teacher at the Seminar organized by the Italian Association of Chartered Accountants, Milan, From the statutory accounts to the corporation income tax return, Milan, June and October 2005, Milan, March 2006;
- "The domestic Tax Group Relief", teacher at the seminar organized by the Italian Association of Chartered Accountants, Milan, October 2007, April and October 2008, April and October 2009;
- "The taxation or real estate properties", teacher at the seminar organized by the Italian Association of Chartered Accountants., Milan, September 2010, October 2011
- "The new rules for the carry forward of the tax losses in joint stock companies”, teacher at the seminar organized by the Italian Association of Chartered Accountants, Milan, January 2012;
- “The taxation of the investment funds”, teacher at The Italian Asset Management Exhibition 2012 organized by Assogestioni (Italian Association of Asset Management Institutions), Milan, April 2012.
- “The new applicable rules for the stamp duty on financial assets and relevant guidelines by the Tax Authorities” and “VAT treatment of the fees for asset management”, teacher at The Italian Asset Management Exhibition 2013 organized by Assogestioni (Italian Association of Asset Management Institutions), Milan, April 2013.

Milan, 12 March 2015

Paolo Bifulco
1. **Auditor**

Aria S.p.A., seat in Vimodrone (MI), Via Cadorna 67: Auditor;

**Butangas S.p.A.**, seat in Roma, Piazzale Marcellino Champagnat 2: Chairman of the Board of Statutory Auditors

**Cogipower S.r.l.**, seat in Tremestieri Etneo (CT), Via Trinacria 15: Auditor

**Four Partners Advisory SIM S.p.A.**, seat in Milano, Via Senato 12: Chairman of the Board of Statutory Auditors;

**Four Partners S.r.l.**, seat in Milano, Via Senato 12: Chairman of the Board of Statutory Auditors;

**Ineos Manufacturing Italia S.p.A.**, seat in Rosignano Marittimo (LI), Via Piave 6: Auditor;


**Kenergy S.p.A.**, seat in Milano, Via Circo 7: Chairman of the Board of Statutory Auditors;

**Linear Holding S.r.l.**, seat in Milano, Via Melette 16: Auditor;

**Neos S.p.A.**, seat in Somma Lombardo (VA), Via della Chiesa 68: Auditor;

**Opera SGR S.p.A.**, seat in Milano, Corso Matteotti 10: Auditor;

**Petrolchimica Partenopea S.p.A.**, seat in Napoli, Via Toledo 210: Chairman of the Board of Statutory Auditors

**SACE FCT S.p.A.**, seat in Milano, Via A. De Togni 2: Auditor

**SACE SRV S.r.l.**, seat in Roma, Piazza Poli 42: Chairman of the Board of Statutory Auditors;

**Veroniki Holding S.p.A.**, seat in Milano, Via Larga 9: Chairman of the Board of Statutory Auditors

**Veroniki Real Estate S.r.l.**, seat in Milano, Via Larga 9: Chairman of the Board of Statutory Auditors

2. Director/Liquidator

Bios S.p.A., seat in Milano, Piazza Armando Diaz 7: Chairman of the Board of Director

Citifin S.r.l. in liquidazione, seat in Milano, Via dei Mercanti 12: Liquidator

Re Trust Italy S.r.l., seat in Milano, Via Circo 7: Director

Rothschild Trust Italy S.r.l., con sede in Milano, Via Agnello 5: Director.

Royal Trust Italy S.r.l., con sede in Milano, Via Circo 7: Director.

3. Alternate Auditor positions

Finserralunga S.r.l., seat in Biella (BI), Piazza Vittorio Veneto 15

Independent Private Bankers SIM S.p.A., seat in Roma, Via del Clementino 94

Valore Italia Holding di Partecipazioni S.p.A., seat in Roma, Via del Clementino, 94

Vodafone Omnitel B.V., seat in Amsterdam – Olanda
SOCIETE GENERALE
Securities Services

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA DI GESTIONE ACCENTRATA MONTE TITOLI
(ex art. 23/24 del provvedimento Banca d'Italia/Consob 22/2/2005 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
Gmmmsaa Gmmmsaa

n° progressivo annuo 112376 n° progressivo certificazione a rettifica/revoca
Gmmmsaa

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

gmmmsaa

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:

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 e città di residenza o della sede)

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

Note
CERTIFICAZIONE DI POSSESSO AI FINI DELLA PRESENTAZIONE LISTE COLLEGIO SINDACALE.

Firma Intermediario

SGSS S.p.A.

Sede legale
Via Benedetto Crespi, 18/A
20156 Milano
Italy

Tel. +39 02 9178.1
Fax. +39 02 9178.9999
www.societes-
sevices.societegenerale.com

Capitale Sociale € 111.302.007,00
interamente versato
Banca deposita al Banca delle Banche
cod. 5622
Assoggettata all'attività di direzione e
coordinamento di Società Credite S.A.

Iscrizione al Registro delle Imprese di
Milano, Codice Fiscale e P. IVA
0312657013 Azienda al Fondo
Interamonti di Tutela dei Depositori
SOCIETE GENERALE
Securities Services

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA
DI GESTIONE ACCENTRATA MONTE TITOLI
(ex art. 23/24 del provvedimento Banca d'Italia/Consob 22/02/2018 modificato il 24/12/2020)

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 112377  
n° progressivo certificazione 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 
province 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 e città di residenza o della sede) 
data di riferimento 13/03/2015  
termino di efficacia/revoca 30/03/2015  
diritto esercitabile DEP 

Note 
CERTIFICAZIONE DI POSSESSO AI FINI DELLA PRESENTAZIONE LISTE COLLEGIO SINDACALE.
Firma Intermediario

SGSS S.p.A.
Sede legale 
Via Benedetto Crespi, 10/A 
20159 Milano 
Italy

Tel. +39 02 9173.1  
Fax. +39 02 9178.9999  
www.security

Societé Générale 
Securities Service S.p.A.

Capitale Sociale € 111.505.007,08 

Istituzione al Registro delle imprese di 
Milano. Codice Fiscale e P. IVA  
03/265/0013 Aderente al Fondo 
Interbancario di Tutela dei Depositi