



It may be unlawful to distribute these written materials in certain jurisdictions. These written materials are not for publication or distribution by any means or media, directly or indirectly, in whole or in part, in or into the United States, Canada, Australia or Japan.

The information contained in these written materials does not constitute or form part of an offer to sell, or the solicitation of an offer to buy, securities in the United States, Canada, Australia or Japan. The securities mentioned herein have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (the "Securities Act"), and may not be offered or sold in the United States absent registration or an exemption from the registration requirements of the Securities Act. There will be no offering in the United States of the securities mentioned herein. No money, securities or other consideration is being solicited nor, if sent in response to the information contained herein, will be accepted.

## Luxottica: Minutes of the Board of Directors Meeting Published

Milan, Italy - October 26, 2010 - Luxottica Group S.p.A. (NYSE: LUX; MTA: LUX) announced today that the excerpt of the minutes of the meeting of its Board of Directors held on October 25, 2010, related to the issuance of a bond was published.

The excerpt is available at the Company's registered office, on the Company's website at [www.luxottica.com](http://www.luxottica.com) and at Borsa Italiana, [www.borsaitaliana.it](http://www.borsaitaliana.it).

### Contacts Luxottica Group

---

Ivan Dompé  
Group Director of Corporate Communications  
Tel.: +39 (02) 8633 4726  
Email: [ivan.dompe@luxottica.com](mailto:ivan.dompe@luxottica.com)

Alessandra Senici  
Group Director of Investor Relations  
Tel.: +39 (02) 8633 4718  
Email: [InvestorRelations@Luxottica.com](mailto:InvestorRelations@Luxottica.com)

Luca Biondolillo  
Group Director of International Corporate  
Communications  
Tel.: +39 02 86334668  
Email: [Luca.Biondolillo@luxottica.com](mailto:Luca.Biondolillo@luxottica.com)

[www.luxottica.com](http://www.luxottica.com)