



LUXOTTICA GROUP S.P.A.

Registered Office in Milan, Via Cantù, 2

Fully-paid up share capital of 28,001,896.98 euro

Trade Register of Milan and Fiscal Code no. 00891030272

R.E.A. Milan (Index of Economic and Administrative Information) no. 1348098

VAT no. 10182640150

website: www.luxottica.com

2010 ANNUAL FINANCIAL REPORT

The 2010 annual financial report (including the Company's Consolidated Financial Statements), the related reports of the Company's independent registered public accounting firm and the Board of Statutory Auditors and the Annual Report on Corporate Governance and Ownership Structure are available at the Company's registered office and at Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the Company's website www.luxottica.com. The financial statements of subsidiary and affiliated companies according to article 2429 of the Italian Civil Code and the information required by article 36 of CONSOB regulation n. 16191/2007 are also available at the Registered Office of the Company.