



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

Registered Office in Milan (Italy), Via C. Cantù, 2

Paid in Capital Stock Euro 28,022,941.98

Fiscal Code and Companies Register no. 00891030272

List of Business and Administrative Information Milan No. 1348098

Vat No. 10182640150

**Notice pursuant to art. 84 of Consob Resolution no. 11971/1999**

Notice is given to all Shareholders that on October 25, 2011, the resolution of the board of directors of Luxottica Group S.p.A. held on October 24, 2011 and approving – according to articles a 2505, paragraph 2, and 2506 ter, paragraph 5, of the Italian Civil Code and to article 23 of the by-laws - the demerger of Luxottica S.r.l. – a subsidiary fully owned by Luxottica Group S.p.A. - in favour of Luxottica Group S.p.A. has been filed for registration with the Company Register in Milan.

According to the provisions of article 2503 of the Italian Civil Code, in order to oppose the demerger creditors have 60 days from the date of the registration in the Company Registers (respectively in Milan for Luxottica Group S.p.A. and Belluno for Luxottica S.r.l.) of the resolutions of the board of directors of the two companies involved approving the demerger.

The Notary's minutes of the meeting containing the resolution taken by the Board of Directors are filed at the Company's registered office, at Borsa Italiana S.p.A.([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the Company's website [www.luxottica.com](http://www.luxottica.com).