

**FAC-SIMILE OF STATEMENT OF THE DELEGATE IN CASE OF
DELIVERY OR TRANSMISSION OF COPY OF THE PROXY**

The _____ undersigned _____ (name) _____
(surname) _____ born in _____
on ____/____/____, fiscal code/tax ID _____, domiciled in _____ (1),

[if applicable] legal representative of (name of company) _____,
fiscal code/VAT.N. _____, with registered office in _____ (2)

In his capacity as (cross):

Proxy

Proxy substitute

appointed to attend the ordinary stockholders meeting (3) of LUXOTTICA GROUP S.p.A., called on 27th April 2012 at 11 a.m. in Milano, via Cantù n.2, (accessible from Passaggio Centrale 2) on first call and on 28th April 2012, same time and place on second call, under his own responsibility, pursuant to art. 135-*novies*, 5th alinea of D. Lgs. n. 58/1998

HEREBY DECLARE

(i) the copy of the proxy delivered/sent to LUXOTTICA GROUP S.p.A. is a true copy of the original proxy for the attendance at the aforementioned stockholders' meeting and

(ii) the proxy was given by _____ (4).

And

(iii) the full and valid power of signature of the delegate.

I acknowledge that, pursuant to art. 135-*novies*, 5th alinea, of D. Lgs. n. 58/1998, the Proxy must keep the original of the shareholder proxy and of the possible voting instructions received for one year starting from the end of the shareholders' meeting.

.....
Date and place

.....
Signature of the Proxy/Substitute Proxy

1 Indicate the name and surname of the person appointed (or the proxy substitute) or the legal representative of the juridical person).

2 To complete if the person appointed is a juridical person.

3 Specify if it is ordinary or extraordinary meeting.

4 Indicate surname and name or the name of the juridical person (as it appears on the copy of the notice of participation in the shareholders' meeting as stated in art.83-*sexies* of Italian Legislative Decree 58/1998).