LUXOTTICA GROUP ORDINARY STOCKHOLDERS MEETING
APRIL 27, 28 2012

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

LIST PRESENTED BY DELFIN S.à R.L.

(1)
Delfin S.à r.l.
Société à responsabilité limitée
26/b boulevard Royal
L-2449 Luxembourg

To
LUXOTTICA GROUP S.p.A.
Via Cantù 2
20123, Milano

Luxembourg, March 30, 2012

List for the appointment of Luxottica Group Board of Statutory Auditors

With reference to the Ordinary Stockholders Meeting of Luxottica Group S.p.A. convened in Milan, Via Cantù 2 (access through Passaggio Centrale 2), on April 27, 2012 on first call and on April 28, 2012 on second call to deliberate on, among other things, the following item:

Appointment of the Board of Statutory Auditors for years 2012-2014
   a) Appointment of Statutory Auditors
   b) Determination of their remuneration

Delfin S.à r.l., with corporate seat in 26/b Boulevard Royal, Luxembourg, holder of 310,133,339 Luxottica Group shares representing 66.239% of the outstanding shares, 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

Alternate Auditors
   1. Giorgio Silva, born in Samarate (Varese) on May 3, 1945
   2. Simone Zucchetti born in Milan on July 25, 1975

The relevant documentation required by the Company’s By - Laws and by the law in force are attached (i.e. the professional CVs of the candidates with the list of
administration and control offices held in other companies, jointly with the declaration of
the candidates confirming the existence of qualifications required by law and the
acceptance of office).

The certification from which the title of the participation to the share capital of Delfin S.à
r.l. can be inferred will be provided to Luxottica Group S.p.A. within the terms provided
in article 27 of the By-Laws.

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.

Leonardo Del Vecchio  
(Signed on the original)  

Romolo Bardin  
(Signed on the original)
March 12, 2012

Object: Approval to the candidacy to the office of Regular Auditor of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements provided by the applicable Laws and Regulations as well as by the company's By-Laws relating to the office of Auditor of Luxottica Group S.p.A.

I, the underwritten Alberto Giussani, born in Varese on August 23, 1946, with Taxpayer Identification Code GSS LRT46M23L6821, on account of the intention of Delfin S.à r.l., as majority shareholder of Luxottica Group S.p.A. ("Luxottica"), to include my name in the list of candidates submitted for appointment of the Board of Auditors of Luxottica, to be deliberated on the meeting convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, herein:

ACCEPT

henceforth, my candidacy moved by Delfin S.à r.l., and, in case of appointment, the office of Regular Auditor of Luxottica for the years 2012, 2013, and 2014;

and hereby DECLARE and CERTIFY under my own responsibility
to possess all the requirements for eligibility to said office prescribed by the Law and Regulations currently in force, as well provided in the bylaws of Luxottica, and, in particular:

- not to be subject to any cause of ineligibility, incompatibility, and disqualification pursuant to Art. 148, paragraph three, of Legislative Decree 58/1998, or other statutory provisions;
- to be registered with the Institute of Internal Auditors, and to have exercised the activity of legal auditing of accounts for a period of time not inferior to three years;
- to not fall within any of the disqualification cases provided under Art. 1, paragraphs 4, 5, and 6 of Ministerial Decree 162/2000;
- to not be under any of the circumstances defined in Art. 2 of the above-mentioned Ministerial Decree 162/2000, and to be in possession of the prescribed requisites of respectability;
- that my appointment as Regular Auditor of Luxottica will not cause me to exceed the prescribed limits as to the number of offices held, as provided under Art. 148-bis of Legislative Decree 58/1998, and Art. 144-terdecies of the Issuer’s Regulations;

- to hold positions of management and control in other companies, indicated in the Curriculum Vitae attached hereto.

- that I *(check the appropriate box)*

  possess

- the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

- I herein accept to provide, upon request by Luxottica, any documentary evidence to support the declarations made herein, and to promptly produce a new declaration in case of any future modification of the facts herein declared.

I hereby grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
ALBERTO GIUSSEAN

He was born in Varese in 1946.

He received a degree in Economics from the Catholic University of Milano.

He is registered in the Register of Chartered Accountants and he is an authorized Italian Auditor.

He is Vice Chairman of the Technical Committee of OIC (Italian Accounting Standard Setter) after having been Member of the equivalent body (Commissione Principi Contabili) since 1981. He has been Member of the Standard Advisory Council of the IASC Foundation from 2001 to 2008 and PricewaterhouseCoopers partner from 1981 to 2007 where he held internal senior positions and was auditor in charge of various Italian companies, listed in Italy and in the USA.

He has been a Statutory Auditor of the Company since 2009.

March 10, 2012

Oggetto: Approval to the candidacy to the office of Regular Auditor of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements provided by the applicable Laws and Regulations as well as by the company's By-Laws relating to the office of Auditor of Luxottica Group S.p.A.

I, the underwritten Barbara Tadolini, born in Milan on March 20, 1960, with Taxpayer Identification Code TDLBBR60C60F205L, on account of the intention of Delfin S.à r.l., as majority shareholder of Luxottica Group S.p.A. ("Luxottica"), to include my name in the list of candidates submitted for appointment for the Board of Auditors of Luxottica, to be deliberated on the meeting convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, herein:

ACCEPT

henceforth, my candidacy moved by Delfin S.à r.l., and, in case of appointment, the office of Regular Auditor of Luxottica for the years 2012, 2013, and 2014;

and hereby DECLARE and CERTIFY under my own responsibility

to possess all the requirements for eligibility to said office prescribed by the Law and Regulations currently in force, as well provided in the By-Laws of Luxottica, and, in particular:

- not to be subject to any cause of ineligibility, incompatibility, and disqualification pursuant to Art. 148, paragraph three, of Legislative Decree 58/1998, or other statutory provisions;
- to be registered with the Institute of Internal Auditors, and to have exercised the activity of legal auditing of accounts for a period of time not inferior to three years;
- to not fall within any of the disqualification cases provided under Art. 1, paragraphs 4, 5, and 6 of Ministerial Decree 162/2000;
- to not be under any of the circumstances defined in Art. 2 of the above-mentioned Ministerial Decree 162/2000, and to be in possession of the prescribed requisites of respectability;
- that my appointment as Regular Auditor of Luxottica will not cause me to exceed the prescribed limits as to the number of offices held, as provided under Art. 148-bis of Legislative Decree 58/1998, and Art. 144-terdecies of the Issuer's Regulations;

- to hold positions of management and control in other companies, indicated in the Curriculum Vitae attached hereto.

- that I (check the appropriate box)

possess

the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I herein accept to provide, upon request by Luxottica, any documentary evidence to support the declarations made herein, and to promptly produce a new declaration in case of any future modification of the facts herein declared.

I hereby grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
CURRICULUM VITAE

Barbara Tadolini received a degree in Business and Economics from the University of Genoa in 1985.

She is admitted to practice as certified public accountant since 1986 and is enrolled in the register of accounting auditors 1995.

She started her career with a tax firm based in Genoa associated with Arthur Andersen and then worked with a prominent tax boutique.

In 1991 she founded "studio Tadolini" and is currently running with his own accounting and tax firm in Genoa.

Barbara Tadolini has been a member of the board of directors of the Italian Register of Accounting Auditors as well as a member of the National Assembly of "Cassa di Previdenza dei Dottori Commercialisti".

She is chairman of the board of statutory auditors of Eco Eridania spa, and Porto di Arenzano spa, and statutory auditor if Burke & Novi srl.

Barbara Tadolini si è laureata in Economia e Commercio all’università degli studi di genova nel 1985.


Ha lavorato con lo studio di Consulenza Fiscale dell’Arthur Andersen e collaborato con i principali studi professionali di Genova.

Nel 1991 ha creato una propria struttura indipendente, studio Tadolini, e attualmente opera autonomamente con il proprio studio in Genova.

Barbara Tadolini è stata componente del Consiglio dell’ordine dei dottori Commercialisti di Genova, nonché membro dell’assemblea nazionale dei delegati alla “Cassa Nazionale di Previdenza e Assistenza dei dottori Commercialisti”.

March 8, 2012

Object: Approval to the candidacy to the office of Regular Auditor of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements provided by the applicable Laws and Regulations as well as by the company’s By-Laws relating to the office of Auditor of Luxottica Group S.p.A.

I, the underwritten Gabriella Chersiela, born in Trieste on May 2, 1962, with Taxpayer Identification Code CHRGRL62E42L424H, on account of the intention of Delfin S.à r.l., as majority shareholder of Luxottica Group S.p.A. ("Luxottica"), to include my name in the list of candidates submitted for appointment of the Board of Auditors of Luxottica, to be deliberated on the meeting convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, herein:

ACCEPT

henceforth, my candidacy moved by Delfin S.à r.l., and, in case of appointment, the office of Auditor of Luxottica for the years 2012, 2013, and 2014;

and hereby DECLARE and CERTIFY under my own responsibility to possess all the requirements for eligibility to said office prescribed by the Law and Regulations currently in force, as well provided in the By-Laws of Luxottica, and, in particular:

- not to be subject to any cause of ineligibility, incompatibility, and disqualification pursuant to Art. 148, paragraph three, of Legislative Decree 58/1998, or other statutory provisions;
- to be registered with the Institute of Internal Auditors, and to have exercised the activity of legal auditing of accounts for a period of time not inferior to three years;
- to not fall within any of the disqualification cases provided under Art. 1, paragraphs 4, 5, and 6 of Ministerial Decree 162/2000;
- to not be under any of the circumstances defined in Art. 2 of the above-mentioned Ministerial Decree 162/2000, and to be in possession of the prescribed requisites of respectability;
- that I do not hold positions of management and control in other companies;
- that I possess the requisites of independence as provided for by the Self-Regulation Code of Borsa Italian S.p.A., adopted by Luxottica.

I herein accept to provide, upon request by Luxottica, any documentary evidence to support the declarations made herein, and to promptly produce a new declaration in case of any future modification of the facts herein declared.

I hereby grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
Résumé

Personal details and professional qualification

Name: Gabriella Cherscipla
Date of birth: May 2, 1962
Place of birth: Trieste, Italy
Nationality: Italian
Place of residence: Via Santa Croce, 8 – 20122 Milan, Italy
Languages: Italian (mother tongue), English (fluent), French (basic)

Chartered Accountant (Dottore Commercialista) n. 5081 at National Register of Chartered Accountants (Sect. A) since January 14, 1998.

Certified Auditor (Revisore Contabile) n. 13487 at National Register of Auditors since its formation on April 4, 1995.

Member of the Corporate Governance Committee established by the Milan Association of the Chartered Accountants.

Degree in Business Economics, University of Trieste, 1986.

Professional Experience

Started the career in 1986 joining KPMG S.p.A., audit practice, where specific experience in the audit and due diligence engagements of Italian and multinational companies was gained. Covering coordination roles as manager in charge of the audit teams since 1991.

Since 1998 transferred to Forensic practice of KPMG providing services in the areas of fraud prevention and investigation, litigation support and internal controls.

Since 2003 in charge of Forensic Practice in Italy as Associate Partner leading a team of 20 professionals, developing the business and the local practice policies, in coordination with other member firms and the international network until April 2011.

Recently started an independent professional practice in Milan.
Specific experience in this period includes:

- expert witness in civil proceeding and private arbitration;
- expert determination and other litigation support engagements in post-transaction disputes;
- expert witness engagements in the context of criminal proceedings;
- employee fraud and misconduct investigation in Italian companies and subsidiaries of multinational companies;
- directors malpractice investigation and civil or criminal action support;
- internal control and compliance program review with regard to the Italian law on Criminal Corporate Responsibility;
- expert witness in criminal proceeding involving assessing compliance with D.Lgs. 231/01 and FCPA requirements.

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Other professional activities

Lecturer on various fraud issues at the University of Pisa post-degree master in Auditing and Internal Control (1999-2003) and at Università Cattolica del Sacro Cuore, Milan, post-degree master in Governance, Internal Control Systems and Auditing (2004-2006).

Writer and a regular speaker at KPMG internal training programs on fraud awareness and external conferences on fraud investigation and fraud prevention related issues.
March 9, 2012

Object: Approval to the candidacy to the office of Alternate Auditor of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements provided by the applicable Laws and Regulations as well as by the company’s By-Laws relating to the office of Auditor of Luxottica Group S.p.A.

I, the underwritten Giorgio Silva, born in Samarate (Varese) on May 3, 1945, with Taxpayer Identification Code SLVGRG45E03H736V, on account of the intention of Delfin S.à r.l., as majority shareholder of Luxottica Group S.p.A. (“Luxottica”), to include my name in the list of candidates submitted for appointment of the Board of Auditors of Luxottica, to be deliberated on the meeting convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, herein:

ACCEPT

henceforth, my candidacy moved by Delfin S.à r.l., and, in case of appointment, the office of Alternate Auditor of Luxottica for the years 2012, 2013, and 2014;

and hereby DECLARE and CERTIFY under my own responsibility to possess all the requirements for eligibility to said office prescribed by the Law and Regulations currently in force, as well provided in the By-Laws of Luxottica, and, in particular:

- not to be subject to any cause of ineligibility, incompatibility, and disqualification pursuant to Art. 148, paragraph three, of Legislative Decree 58/1998, or other statutory provisions;

- to be registered with the Institute of Internal Auditors, and to have exercised the activity of legal auditing of accounts for a period of time not inferior to three years;

- to not fall within any of the disqualification cases provided under Art. 1, paragraphs 4, 5, and 6 of Ministerial Decree 162/2000;
- to not be under any of the circumstances defined in Art. 2 of the above-mentioned Ministerial Decree 162/2000, and to be thus in possession of the prescribed requisites of respectability;

- that my appointment as Regular Auditor of Luxottica will not cause me, at the moment, to exceed the prescribed limits as to the number of offices held, as provided under Art. 148-bis of Legislative Decree 58/1998, and Art. 144-terdecies of the Issuer's Regulations;

- to hold positions of management and control in other companies, indicated in the Curriculum Vitae attached hereto.

- that I (check the appropriate box)

  possess

the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I herein accept to provide, upon request by Luxottica, any documentary evidence to support the declarations made herein, and to promptly produce a new declaration in case of any future modification of the facts herein declared.

I accept to confirm the declaration, should not intervene any amendment, when I am informed that I'm no longer an alternate auditor and that I assume the office of regular auditor.

I hereby grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
GIORGIO SILVA


For completeness we indicate the office of Standing Auditor of Luxottica S.p.A.; Autogrill S.p.A.; CAI First S.p.A.; Nuova Sidap S.r.l. and fiscal auditor of Fondazione Corriere della Sera; fiscal auditor of Fondazione Candido Cannavò per lo sport and Provincia di Varese).

He is also the Chairman of the Supervisory Board (Law 231/01) of RCS Mediagroup S.p.A. and Luxottica S.p.A.

Milan, 9 March 2012
OTHER OFFICES HELD BY GIORGIO SILVA

ENI S.p.A. Effective Auditor
RCS Mediagroup S.p.A. Effective Auditor
Hewlett Packard Italiana S.r.l. Effective Auditor
Bolton Alimentari S.p.A. Effective Auditor
Alitalia Compagnia Aerea Italiana S.p.A. Effective Auditor
CAI Second S.p.A. Effective Auditor
Air One S.p.A. Effective Auditor
Alitalia City Liner S.p.A. Effective Auditor
SIA S.p.A. Effective Auditor
T.S.P. Tecnologie e Servizi per il Pubblico S.r.l. Effective Auditor
Kedrios S.p.A. Effective Auditor

Luxottica Group S.p.A. Alternate Auditor
Autogrill S.p.A. Alternate Auditor
Nuova Sidap S.r.l. Alternate Auditor
CAI First S.p.A. Alternate Auditor
March 12, 2012

Object: Approval to the candidacy to the office of Alternate Auditor of Luxottica Group S.p.A., and statement of eligibility on account of the nonexistence of causes of disqualification and incompatibility, and the existence of the requirements provided by the applicable Laws and Regulations as well as by the company's By-Laws relating to the office of Auditor of Luxottica Group S.p.A.

I, the underwritten Simone Zucchetti, born in Milan on July 25, 1975, with Taxpayer Identification Code ZCCSNN75L25F205P, on account of the intention of Delfin S.&a r.l., as majority shareholder of Luxottica Group S.p.A. ("Luxottica"), to include my name in the list of candidates submitted for appointment of the Board of Auditors of Luxottica, to be deliberated on the meeting convened, on first call, on April 27, 2012, and, on second call, on April 28, 2012, herein:

ACCEPT

henceforth, my candidacy moved by Delfin S.&a r.l., and, in case of appointment, the office of Alternate Auditor of Luxottica for the years 2012, 2013, and 2014;

and hereby DECLARE and CERTIFY under my own responsibility

to possess all the requirements for eligibility to said office prescribed by the Law and Regulations currently in force, as well provided in the By-Laws of Luxottica, and, in particular:

- not to be subject to any cause of ineligibility, incompatibility, and disqualification pursuant to Art. 148, paragraph three, of Legislative Decree 58/1998, or other statutory provisions;

- to be registered with the Institute of Internal Auditors, and to have exercised the activity of legal auditing of accounts for a period of time not inferior to three years;

- to not fall within any of the disqualification cases provided under Art. 1, paragraphs 4, 5, and 6 of Ministerial Decree 162/2000;
- to not be under any of the circumstances defined in Art. 2 of the above-mentioned Ministerial Decree 162/2000, and to be thus in possession of the prescribed requisites of respectability;

- that my appointment as Regular Auditor of Luxottica will not cause me, at the moment, to exceed the prescribed limits as to the number of offices held, as provided under Art. 148-bis of Legislative Decree 58/1998, and Art. 144-terdecies of the Issuer’s Regulations;

- to hold positions of management and control in other companies, indicated in the Curriculum Vitae attached hereto.

- that I possess

the requisites of independence as provided for by the Corporate Governance Code issued by Borsa Italiana S.p.A., adopted by Luxottica.

I herein accept to provide, upon request by Luxottica, any documentary evidence to support the declarations made herein, and to promptly produce a new declaration in case of any future modification of the facts herein declared.

I accept to confirm the declaration, should not intervene any amendment, when I am informed that I’m no longer an alternate auditor and that I assume the office of regular auditor.

I hereby grant my authorization to the processing of my personal data gathered pursuant to Legislative Decree 196/2003 for the uses connected to the procedures for which this declaration is given.

In witness thereof,

Signed on the original
SIMONE ZUCCHETTI

Personal Details

Born in Milan on 25 July 1975.

Education

Graduated in Business Administration (Università Cattolica del Sacro Cuore, Milan), in 2000.


Membership

Italian Chartered Accountant (“Dottore Commercialista”), from 2005.

Italian Accountant Auditor (“Revisore Contabile”), from 2006.


Career

Senior Associate at Vitali Romagnoli Piccardi E Associati, from 2006.

Senior Consultant at KStudioAssociato (KPMG), from 2001 to 2005.

Statutory auditor of industrial and financial companies (see Annex).

Publications

Several contributions in tax and financial subjects.

Languages

Italian, English, Spanish.
ANNEX

OFFICES IN OTHER COMPANIES

Agrifarma S.p.A. - Chiavari (Genova)  Effective Auditor

Angelica S.r.l. – Milano  Effective Auditor

Berenix S.r.l. – Milano  Effective Auditor

Coloranti BA – Busto Arsizio (Varese) Effective Auditor

Polaris S.p.A. – Milano  Alternate Auditor

Qualto S.p.A. – Milano  Alternate Auditor

BNP Paribas Partners for Innovation Italia S.r.l. – Roma  Alternate Auditor
SOCIETE GENERALE
Securities Services

ex art. 23 del provvedimento Banca d'Italia/Consob 22/2/2008 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 30/03/2012
data rilascio certificazione 30/03/2012

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

UNICREDIT LUXEMBOURG S.A.

Titolare degli strumenti finanziari:
cognome o denominazione DELFIN S.A.R.L.
nome

codice fiscale / partita iva

città L-2449 LUXEMBOURG

codice via

Provincia di nascita

Indirizzo 26/B Boulevard Royal

città L-2449 LUXEMBOURG

Strumenti finanziari oggetto di certificazione:

ISIN IT0001478874
denominazione LUXOPTICA GROUP

Quantità degli strumenti finanziari oggetto di certificazione:

256.659.878

Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione

Data di c. costituzione

Data di c. modifica

Data di c. estinzione

Natura vincolo

Beneficiario (vincolo) (denominazione, cognome, nome e data di nascita, indirizzo e città di residenza o abitazione)

data di riferimento certificazione 30/03/2012
termine di efficacia o fine a revoca 30/03/2012

Diritto esercitabile DEP

Nota Certificazione di possesso per la presentazione della lista per la nomina del collegio sindacale

Firma intermediario

SOCIETE GENERALE
Securities Service S.p.A.

SOSI S.p.A.

Sede legale: Via Regione Crespi, 190A
20169 Milano
Tel. +39 02 9176.1  
Fax. +39 02 9178.9999
www.societegenerale-securities.com

Capitale Sociale € 111.308.007,08
iscrizione al Registro della Imprese di Milano
Codice fiscale P.IVA 01357070150

Sede operativa

Firmato

Sede legale: Viale Europa, 15
20169 Milano
Tel. +39 02 9176.1  
Fax. +39 02 9178.9999
www.societegenerale-securities.com

Capitale Sociale € 111.308.007,08
iscrizione al Registro della Imprese di Milano
Codice fiscale P.IVA 01357070150

Sede operativa

Firmato
SOCIETE GENERALE
Securities Services

COMUNICAZIONE
ex act. 23 del provvedimento Banca d'Italia/Consob 22/2/2008 modificato il 24/12/2010

Intermediario che rilascia la certificazione
ABI 03307
CAB 01722
denominazione Società Generale Securities Service S.p.A.

Intermediario partecipante se diverso dal precedente


denominazione


data della richiesta 03/03/2012
data rilascio certificazione 30/03/2012
n° progressivo annuo 105180

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari
UNICREDIT LUXEMBOURG S.A.

Titolare degli strumenti finanziari:
cognome o denominazione DELFIN S.A.R.L.
nome

codice fiscale / partita iva

città di nascita

data di nascita

indirizzo 26/B Boulevard Royal

città L-2449 LUXEMBOURG

Stato LUXEMBOURG

ISIN IT00147/93/1

denominazione LUXOTICA GROUP

Quantità degli strumenti finanziari oggetto di certificazione:
46,563,461

Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione:

Natura vincolo PEGNO FAVORE DI MEDIOSANTO INTERNATIONAL (LUXEMBOURG) S.A

Beneficiario vincolo (denominazione, codice fiscale, città e data di nascita, indirizzo o città di residenza o della sede):

MEDIOSANTO INTERNATIONAL (LUXEMBOURG) S.A.

data di riferimento certificazione 30/03/2012
terme di efficacia o fino a revoca 30/03/2012

Diritto esercitabile

DEP

Note
Certificazione di posseiso per la presentazione della lista per la nomina del collegio sindacale.

Firma Intermediario

SOCIETE GENERALE
Securities Service S.p.A.

SGSS S.p.A.
Sede legale
Via Bollaggio 4, 10139 Turin
Italy
Tel. +39 01 8935 4100
Fax. +39 01 8935 4150
www.sgsitoscana.com

Capitale Sociale € 111,329,007,08
Indirizzo locale Banco Valtellina al viale della Vittoria 10
03085 Monza
cod. 0022
Assogestita e soggetta di efficienza e controllo da Società Generalita A2.
SOCIETE GENERALE
Securities Services

COMUNICAZIONE:
ex art. 23 del provvedimento Banca d'Italia/Consob 22/22008 modificato il 24/12/2010

Intermediario che rilascia la certificazione
ABI 05307
CAB 01722
denominazione Societe Generale Securities Service S.p.A.

Intermediario partecipante se diverso dal precedente
ABI
denominazione

data della richiesta 30/03/2012
data rilascio certificazione 30/03/2012
n° progressivo annuo 105191
gommessa

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari
UNICREDIT LUXEMBOURG S.A.

Titolare degli strumenti finanziari:
cognome e denominazione DELFIN S.A.R.L.
nome
codice fiscale / partita iva
comune di nascita
provincia di nascita
data di nascita
nazionalità
gommessa
indirizzo 26/B Boulevard Royal
città L-2449 LUXEMBOURG
Stato LUXEMBOURG

Strumenti finanziari oggetto di certificazione:
ISIN IT0001479674
denominazione LUXOFFICA GROUP

Quantità degli strumenti finanziari oggetto di certificazione:
2.700.000

Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione
data di: Costituzione: 0 modifiche: 0 estinzione:
gommessa

Natura vincolo

Benedicendo vincolo (denominazione; codice fiscale, comune e data di nascita, indirizzo e città di residenza o della sede)

data di riferimento certificazione 30/03/2012
termino di efficacia o fine a revoca 30/03/2012
gommessa

Diritto esercitabile DEP

Note
Certificazione di possesso per la presentazione della lista per la nomina del collegio sindacale.

Firma Intermediario

SOCIETE GENERALE
Securities Service S.p.A.

SGSS S.p.A:
Sede legale
Via Bolzano-Crople, 10/A
20159 Milano
Italy
Tel. +39 02 9178-1
Fax. +39 02 9178-0046
www.sg-security-services.it
www.sg-security-services.com

Capitale Sociale € 111.309.007,00
Intermediato Veneto
Banca Cooperativa di Bologna delle Banche
Cod. 2092
Assogestori all'attività di direzione e coordinamento di Societè Générale S.A.

Istruzione al Registro delle Imprese di
Milano, Codice Fiscale e P. IVA
03120/700213 Aderente ai Fondo Interbancario di Risparmio
500037210038
CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA
DI GESTIONE ACCENTRATA MONTE TITOLI
(ex art. 23 del provvedimento Banca d'Italia/Consob 2222/2008 modificato il 24/12/2010)

Intermediario che rilascia la certificazione
ABI 05307
CAB 01722

denominazione Societe Generale Securities Service S.p.A

Intermediario partecipante se diverso dal precedente
ABI
CAB

denominazione

data della richiesta 30/03/2012
data rilascio certificazione 30/03/2012

n° progressivo annuo 105184

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione DELFIN S.À.R.L

nome

codice fiscale / partita iva 00000000000250

comune di riscatto

data di nascita

provincia di nascita

nazionalità

Indirizzo BOULEVARD ROYAL, 26B

città LU2440 LUXEMBURGO

Stato LUSSEMBURGO

Strumenti finanziari oggetto di certificazione:

ISIN TT0001479974
denominazione LUXOTTICA GROUP

Quantità degli strumenti finanziari oggetto di certificazione: 2.230.000

Vincoli e annotazioni sugli strumenti finanziari oggetto di certificazione

data di: O costituzione O modifica O estinzione

gammaspaa

Natura vincolo

Beneficiario vincolo (denominazione, codice fiscale, comune e data di nascita, indirizzo e città di residenza e della sede)

data di riferimento certificazione 30/03/2012
termine di efficacia o fine dei vincoli 30/03/2012

gammaspaa

Diritto esercitabile

Note

CERTIFICAZIONE DI POSSESSO PER PRESENTAZIONE DELLA LISTA DEI CANDIDATI PER LA
NOMINA DEI COMPONENTI DEL COLLEGIO SINDACALE

Firma intermediario

SGSS S.p.A.
Sede legale: Via Fornero S.n. 13, 10149 Torino
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