



LUXOTTICA GROUP S.p.A.

Registered Office in Milan (Italy), Via C. Cantù, 2
Paid in Capital Stock Euro 28,021,783.98
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 September 20, 2011, the demerger plan of Luxottica S.r.l. (with registered office in Agordo, Belluno, paid in capital 10,000,000 euro, fiscal code and Belluno companies register number 00064820251) in favour of Luxottica Group S.p.A. has been filed for registration at the Company Register in Milan.

Luxottica S.r.l. is a subsidiary entirely owned by Luxottica Group S.p.A.; therefore pursuant to article 23 of the Company's by-laws and according to the provisions of article 2505 of the civil code, the resolution authorizing the demerger will be approved by the Board of Directors of Luxottica Group S.p.A.

The documents related to the demerger, including the demerger plan and the unconsolidated financial statements of both companies involved in the demerger as at June 30, 2011, are available at the Company's registered office, at Borsa Italiana S.p.A. (www.borsaitaliana.it), and on the Company's website (www.luxottica.com).

The financial statements for the last three financial years for both Luxottica Group S.p.A. and Luxottica S.r.l. are available at the registered office of Luxottica Group S.p.A.