



LUXOTTICA GROUP S.p.A.

Registered Office in Milan, Piazzale Cadorna, 3
Fully-paid up share capital of Euro 28,908,919.98
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

2014 ANNUAL FINANCIAL REPORT

The 2014 annual financial report, the related reports of the Company's independent registered public accounting firm and the Board of Statutory Auditors, the Annual Report on Corporate Governance and Ownership Structure and the Remuneration Report are available at the Company's registered office, on the "1info" storage mechanism at www.1info.it and through the Company/Governance/General Meeting section of the Company's website at 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 for Extra European Union (UE) subsidiaries are also available at the registered office of the Company.