NOTICE OF CALL EXCERPT
ORDINARY MEETING OF STOCKHOLDERS
(Published on the Company’s website on March 24, 2017)

The Ordinary Meeting of Stockholders of Luxottica Group S.p.A. (the “Company”) will be held on single call on **April 28, 2017** at 11:00 a.m. in Milan, Italy, Piazzale Cadorna 3, to consider and vote upon the following:

**AGENDA**

1. **The approval of the Statutory Financial Statements for the year ended December 31, 2016.**
2. **The allocation of net income and the distribution of dividends.**
3. **An advisory vote on the first section of the Company’s Remuneration Report in accordance with article 123-ter, paragraph 6 of Legislative Decree no. 58/98.**

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The complete Notice of Call published on March 24, 2017 in the “Governance/General Meeting” section of the Company’s website at [www.luxottica.com](http://www.luxottica.com) and made available on the “eMarket Storage” platform at [www.emarketstorage.com](http://www.emarketstorage.com) provides information related to a stockholder’s eligibility to participate in the Meeting of Stockholders and exercise of the right to vote, along with all other information required by law.

This excerpt is published in the newspaper ‘Corriere della Sera’.

Luxottica Group S.p.A.
On behalf of the Board of Directors
The Executive Chairman, Leonardo Del Vecchio