



LUXOTTICA GROUP S.p.A.

Registered Office in Milan, Piazzale Cadorna 3
Fully-paid up share capital of Euro 29,020,114.98
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

**NOTICE OF CALL EXCERPT
ORDINARY AND EXTRAORDINARY MEETING OF STOCKHOLDERS
(Published on the Company's website on March 25, 2016)**

The Ordinary and Extraordinary Stockholders' Meeting of Luxottica Group S.p.A. (the "Company") will be held on single call on April 29, 2016 at 11:00 a.m. in Milan, Italy, Piazzale Cadorna 3, to consider and vote upon the following:

AGENDA

Ordinary Meeting

1. The approval of the Statutory Financial Statements for the year ended December 31, 2015.
2. The allocation of net income and the distribution of dividends.
3. Authorization to buy back and dispose of treasury shares pursuant to articles 2357 et seq. of the Italian Civil Code.
4. 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.
5. The appointment of a director.

Extraordinary Meeting

1. Amendments to Articles 12, 19 and 30 of the By-Laws.

The complete Notice of Call published on March 25, 2016 in the "Company/Governance/General Meeting" section of the Company's website at www.luxottica.com and made available on the "eMarket Storage" platform at www.emarketstorage.com provides information related to a stockholder's eligibility to participate in the stockholders' meeting and exercise of the right to vote, along with any 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 Chairman, Leonardo Del Vecchio