



LUXOTTICA GROUP S.p.A.

Registered Office in Milan, Via Cantù 2

Fully-paid up share capital of Euro 28,447,699.98

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

**EXCERPT OF THE NOTICE OF CALL
ORDINARY MEETING OF STOCKHOLDERS**

(Published on the Company's website on March 26, 2013)

The Ordinary Meeting of Stockholders of Luxottica Group S.p.A. (the "Company") will be held on single call on **April 29, 2013** at 11:00 a.m. in Milan, Italy, Via Cantù 2 to consider and vote upon the following:

AGENDA

1. The approval of the Statutory Financial Statements for the year ended December 31, 2012.
2. The allocation of net income and the distribution of dividends.
3. The approval of the incentive compensation plan 'Performance Shares Plan 2013-2017' in accordance with article 114-*bis* of Legislative Decree no. 58/1998.
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. 58/1998.

The Company's Notice of Call, published on March 26, 2013 in the "Governance/GM" section of the Company's website at www.luxottica.com provides information related to the entitlement to participate in the meeting and exercise of the right to vote, along with the other information required by law.

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