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**

2. The allocation of net income and the distribution of dividends.
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.

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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](http://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