EXEMPLARY OF THE NOTICE OF CALL
ORDINARY MEETING OF STOCKHOLDERS

(Published on the Company’s website on March 25, 2014)

The Ordinary Meeting of Stockholders of Luxottica Group S.p.A. (the “Company”) will be held on single call on April 29, 2014 at 11:00 a.m. in Milan, Italy, Via Cantù n. 2 to consider and vote upon the following:

AGENDA

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. 58/1998.

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The complete Notice of Call, published on March 25, 2014 in the “Company/Governance/General Meeting” section of the Company’s website at www.luxottica.com provides information related to entitlement to participate in the meeting and the exercise of the right to vote, along with any other information required by law.

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