



**LUXOTTICA RELEASES INFORMATION ACCORDING TO ARTICLE 84-BIS OF CONSOB
RESOLUTION 11971/99: INCENTIVE PLANS FOR THE COMPANY'S EMPLOYEES AND THE
EMPLOYEES OF ITS SUBSIDIARIES**

Milan, Italy - May 27, 2009 - With respect to the reassignment of new options to employee-beneficiaries of the stock option grants approved in 2006 and 2007, authorized by the Board of Directors on May 7, 2009, as required by Article 84-bis of Consob resolution no. 11971/99 (Regulations for Issuers), Luxottica Group (NYSE: LUX; MTA: LUX) announced that:

(1) 85 employee-beneficiaries of the 2006 and 2007 stock option grants not domiciled in the United States surrendered the options previously granted to them under the abovementioned grants in order to be assigned new options granted by the Board of Directors on May 7, 2009. Each such beneficiary was assigned options granting the right to purchase the same number of Luxottica Group ordinary shares that were subject to the options he or she previously held pursuant to the abovementioned grants, for a total amount of 2,060,000 options. The new options were granted under the stock option plan approved by the Company's AGM on June 14, 2006;

(2) 10 employee-beneficiaries of the 2006 3-year extraordinary stock option grant not domiciled in the United States surrendered the options previously granted to them under the abovementioned grant in order to be assigned new options granted by the Board of Directors on May 7, 2009. Each such beneficiary was assigned options granting the right to purchase the same number of Luxottica Group ordinary shares that were subject to the options he or she previously held pursuant to the abovementioned grant, reduced by 50%, for a total amount of 4,250,000 options. The new options were granted under the stock option plan approved by the Company's AGM on June 14, 2006.

Further information is provided in the attached Table 1 of scheme 7 of Annex 3A to Regulations CONSOB n.11971/99.

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**SHARE-BASED PAYMENT SCHEMES – STOCK OPTION GRANT 2009
ORDINARY GRANT 2009**

Table 1 of scheme 7 of Annex 3A to Regulations for Issuers dated 11971/99

Name or Category	Position (to be specified only for individuals listed by name)	BOX 2						
		Options (option grant)						
		Section2 New options granted by the board on the basis of resolutions previously adopted by the GM						
		Date approved by shareholders in AGM	Description of instrument	No. of instruments underlying options awarded	Date of award by competent governing body (BOD)	Strike price	Market price for instruments as at the award date	Expiration date
FRANCAVILLA LUIGI	Director in the company	June 14, 2006	Stock option	70.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
CAVATORTA ENRICO	Director in the company	June 14, 2006	Stock option	70.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
BEER CHRISTOPHER	Director in a subsidiary company	June 14, 2006	Stock option	30.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
DALLA MORA ENRICO	Director in a subsidiary company	June 14, 2006	Stock option	5.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
DE MARTINI PAOLA	Director in a subsidiary company	June 14, 2006	Stock option	15.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
DORIGO ANDREA	Director in a subsidiary company	June 14, 2006	Stock option	25.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
FERRARESSO ALESSIO	Director in a subsidiary company	June 14, 2006	Stock option	60.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018

FRANCAVILLA CLAUDIO	Director in a subsidiary company	June 14, 2006	Stock option	60.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
FRANCAVILLA GIANLUCA	Director in a subsidiary company	June 14, 2006	Stock option	5.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
GIACOBBI VALERIO	Director in a subsidiary company	June 14, 2006	Stock option	70.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
GREENBERG GEOFF	Director in a subsidiary company	June 14, 2006	Stock option	5.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
GUILHERME CARLOS	Director in a subsidiary company	June 14, 2006	Stock option	15.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
KLIJN ANTHONIE	Director in a subsidiary company	June 14, 2006	Stock option	25.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
KONG HEMIN	Director in a subsidiary company	June 14, 2006	Stock option	30.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
LA BORIA GIUSEPPE	Director in a subsidiary company	June 14, 2006	Stock option	60.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
MC CLELLAND PETER	Director in a subsidiary company	June 14, 2006	Stock option	30.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
MINAKAKIS GEORGE	Director in a subsidiary company	June 14, 2006	Stock option	40.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
MISTRON ENRICO	Director in a subsidiary company	June 14, 2006	Stock option	60.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
MIYAKAWA ANTONIO	Director in a subsidiary company	June 14, 2006	Stock option	70.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
MOLLO PAOLO	Director in a subsidiary company	June 14, 2006	Stock option	60.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
MUTINELLI MASSIMILIANO	Director in a subsidiary company	June 14, 2006	Stock option	30.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
PELA' NICOLA	Director in a subsidiary company	June 14, 2006	Stock option	40.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
PEZZUTTO PAOLO	Director in a subsidiary company	June 14, 2006	Stock option	40.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
PRADI GIORGIO	Director in a subsidiary company	June 14, 2006	Stock option	30.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018

RENON MASSIMO	Director in a subsidiary company	June 14, 2006	Stock option	25.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
TAIT LUCA	Director in a subsidiary company	June 14, 2006	Stock option	60.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
VAGHI RICCARDO	Director in a subsidiary company	June 14, 2006	Stock option	25.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
VENDRAMINI MARCO	Director in a subsidiary company	June 14, 2006	Stock option	60.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
VIAN MASSIMO	Director in a subsidiary company	June 14, 2006	Stock option	30.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
WILLIAMS JOHN	Director in a subsidiary company	June 14, 2006	Stock option	5.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
YE YVETTE NING	Director in a subsidiary company	June 14, 2006	Stock option	10.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
ZAFFIN ANDREA	Director in a subsidiary company	June 14, 2006	Stock option	5.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
Other managers and employees not domiciled in the United States (53)		June 14, 2006	Stock option	895.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018



**SHARE-BASED PAYMENT SCHEMES – STOCK OPTION GRANT 2009
EXTRAORDINARY GRANT 2009**

Table 1 of scheme 7 of Annex 3A to Regulations for Issuers dated 11971/99

Name or Category	Position (to be specified only for individuals listed by name)	BOX 2						
		Options (option grant)						
		Section2						
		New options granted by the board on the basis of resolutions previously adopted by the GM						
		Date approved by shareholders in AGM	Description of instrument	No. of instruments underlying options awarded	Date of award by competent governing body (BOD)	Strike price	Market price for instruments as at the award date	Expiration date
FRANCAVILLA LUIGI	Director in the company	June 14, 2006	Stock option	750.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
GUERRA ANDREA	Director in the company	June 14, 2006	Stock option	1.250.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
CAVATORTA ENRICO	Director in the company	June 14, 2006	Stock option	550.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
BEER CHRISTOPHER	Director in a subsidiary company	June 14, 2006	Stock option	125.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
GIACOBBI VALERIO	Director in a subsidiary company	June 14, 2006	Stock option	550.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
MC CLELLAND PETER	Director in a subsidiary company	June 14, 2006	Stock option	125.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
MINAKAKIS GEORGE	Director in a subsidiary company	June 14, 2006	Stock option	50.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
MIYAKAWA ANTONIO	Director in a subsidiary company	June 14, 2006	Stock option	550.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
PELA' NICOLA	Director in a subsidiary company	June 14, 2006	Stock option	250.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018
Other managers and employees not domiciled in the United States (1)		June 14, 2006	Stock option	50.000	May 7, 2009	€ 13,45	€ 14,843	May 7, 2018