



BOARD OF DIRECTORS REPORT FOR STOCKHOLDERS MEETING PUBLICLY-AVAILABLE

Milan (Italy), March 26, 2013 - Luxottica Group S.p.A. (NYSE: LUX; MTA: LUX), announced today that the Board of Directors Report for the Stockholders Meeting convened on April 29, 2013, including the information document related to the 'Performance Shares Plan 2013-2017', is available at the Company's registered office, at Borsa Italiana (www.borsaitaliana.it) and on the Company's website at www.luxottica.com.

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