Annual information document

required by Article 54 - Regulations for Issuers 11971/1999

Year 2011

DOCUMENT/INFORMATION	DATE OF DISCLOSURE	DOCUMENT AVAILABLE/ LINK TO THE DOCUMENT
Change in share capital	April 8, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
By Laws updated as of March 31, 2010	April 13, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/index.html
Corporate Governance report	April 14, 2010	Borsa Italiana – NIS Company's registered office http://www.luxottica.com/en/governance/report_corporate_governance/
Draft of the statutory financial statements; consolidated financial statements	April 14, 2010	Borsa Italiana – NIS http://www.luxottica.com/it/investors/statements_relations/ Company's registered office
Press release - Draft of the statutory financial statements and consolidated financial statements available	April 14, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Press release - Luxottica to begin financial reporting in accordance with IAS/IFRS	April 16, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K Press release April 16, 2010 - Luxottica to begin financial reporting in accordance with IAS/IFRS	April 16, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/index.html /

Change in share capital	April 23, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
By Laws updated as of April 21, 2010	April 26, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/index.html
Press release - First quarter results audiowebcast announced	April 26, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Press release - Financial statements approved by the general meeting, First quarter results	April 29, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Annual Report 2009		http://www.luxottica.com/en/investors/annual_report/ Borsa Italiana – NIS Company's registered office
Form 6K Annual Report 2009	April 29, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/index.html /
Form 20F Annual Report on Form 20F 2009	April 29, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/index.html / Borsa Italiana– NIS Company's registered office
Form 6K Press release April 29, 2010 - Financial statements approved by the general meeting, first quarter results	April 29, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/index.html /

Analyst presentation	April 29, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/presentations/
Notice to the public – Dividend distribution	April 29, 2010	Borsa Italiana – NIS http://www.luxottica.com/it/media/press_releases/
Statutory financial statements and consolidated financial statements	April 29, 2010	Borsa Italiana – NIS http://www.luxottica.com/it/investors/statements_relations/ Company's registered office
Press release –Information according to art. 84 bis Regulations for Issuers	April 29, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/compensations_participations/stock_optiplans/index.html?year=2009
Notice to the public - Dividend distribution	April 30, 2010	Il Sole 24 Ore http://www.luxottica.com/it/media/press_releases/
Press release - Monthly update on share buyback program	May 3, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K – Press release May 3, 2010 - Monthly update on share buyback program	May 5, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Internal Dealing	May 7, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Internal Dealing	May 7 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/

Shareholders Meeting Minutes	May 13, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/agm/ Company's registered office
Annual information document	May 14, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/other_documents/
Internal Dealing	May 14, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
First quarter report	May 14, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/Financial_statements/ Company's registered office
Form 6K - First quarter report	May 14, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Notice on a daily newspaper	May 14, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Notice on a daily newspaper	May 15, 2010	Il Sole 24Ore http://www.luxottica.com/en/media/press_releases/
Form 6K – Internal dealing May 7 ,14, 2010	May 18, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/

Internal Dealing	May 19, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Internal Dealing	May 19, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Internal Dealing	May 24, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Form 6K – Internal dealing May 19,24, 2010	May 26, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Press release - Bulgari licence agreement	May 28, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Press release - Monthly update on share buyback program	June 1, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K- Press release June 1, 2010 - Monthly update on share buyback program	June 1, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Internal Dealing	June 8, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/

Internal Dealing	June 11, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Form 6K – Internal dealing June 8, 11, 2010	June 15, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Internal Dealing	June 16, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Form 6K – Internal dealing June 16, 2010	June 18, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Press release - Monthly update on share buyback program	July 1, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K- Press release July 1, 2010 - Monthly update on share buyback program	July 1,2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Change in share capital	July 7, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
By Laws updated as of June 30, 2010	July 13, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/

Press release - Luxottica announces half year results audiowebcast	July 14, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Analyst presentation	July 26, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/presentation/
Press release - Half year results	July 26, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K – Press release July 26, 2010- Half year results	July 27, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/share_capital_changes/
Press release - Monthly update on share buyback program	August 2, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K- Press release August 2, 2010 - Monthly update on share buyback program	August 2, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Half year report 2010	August 5, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/Financial_statements/ Company's Registered Office
Form 6K- Half year report 2010	August 5, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Change in share capital	August 5, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/

Notice on a daily newspaper	August 5, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Notice on a daily newspaper	August 6, 2010	Il Sole 24Ore http://www.luxottica.com/en/media/press_releases/
By Laws updated as of July 31, 2010	August 6, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Press release - Monthly update on share buyback program	September 1, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K - Press release September 1, 2010 - Monthly update on share buyback program	September 1, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Change in share capital	September 7, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
By Laws updated as of August 30, 2010	September 8, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Administrative body Resolution	September 20, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/debt/Private_Placement_2010/ Company's registered office
Press Release - Private Placement	September 20, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/

Press release - Monthly update on share buyback program	October 1, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K Press release October 1, 2010 - Monthly update on share buyback program	October 1, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Press Release - Coach licence agreement	October 5, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Change in share capital	October 7, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
By Laws updated as of September 30, 2010	October 8, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Press release - Luxottica announces third quarter results audiowebcast	October 19, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Press release - Third quarter results	October 25, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Press release - The board of directors resolves about the issuance of a bond	October 25, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Analyst presentation	October 25, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/presentation/
Press release - **Board of directors resolution available** (bond issuance)	October 26, 2010	Borsa Italiana – NIS

		http://www.luxottica.com/en/media/press_releases/
Press release - **Board of directors resolution available** (amendment to by laws)	October 26, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Board of directors resolution (bond issuance)	October 26, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/debt/bond/ Company's registered office
Board of directors resolution (amendment to by laws)	October 26, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/archive/ Company's registered office
Form 6K Press release October 25, 2010 - Third quarter results	October 28, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
By Laws amended, October 25, 2010	October 28, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Press release Monthly update on share buyback program	October 29, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K – Amended by laws; September 30, 2010 Note Purchase Agreement, Subsidiary Guarantee	November 1, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Form 6K Press release October 29, 2010 - Monthly update on share buyback program	November 1, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/

Press release – Bond placement	November 3, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Press release – Bond issuance	November 10, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Change in share capital	November 10, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
By Laws updated as of October 30, 2010	November 11, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Notice on daily newspaper	November 12, 2010	Il Sole 24Ore Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Third quarter 2010 report	November 12, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/Financial_statements/ Company's registered office
Form 6K - Third quarter 2010 report	November 12, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Form 6K- Subscription Agreement, Trust deed, Paying Agency Agreement, November 10, 2010	November 23, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Press release - Monthly update on share buyback program	December 2, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/

Form 6K Press release December 2, 2010 - Monthly update on share buyback program	December 2, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Change in share capital	December 2, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
By Laws updated as of November 30, 2010	December 3, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Internal Dealing	December 6, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Internal Dealing	December 6, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Form 11K – Luxottica Group Tax Incentive Savings Plan	December 6, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Form S-8 – Registration Statement for 2,500,000 shares	December 6, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Internal Dealing	December 7, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/

Internal Dealing	December 7, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Form 6K – Internal dealing December 6, 2010	December 10, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Internal Dealing	December 15, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Internal Dealing	December 15, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Change in share capital	December 17, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
Form 6K – Internal dealing December 15, 2010	December 17, 2010	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Internal Dealing	December 21, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Internal Dealing	December 21, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/

Internal Dealing	December 21, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Internal Dealing	December 21, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
By Laws updated as of December 15, 2010	December 21, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Form 6K – Internal Dealing December 21, 2010	December 22, 2010	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
Press release - Monthly update on share buyback program	January 3, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K - Press release January 3, 2010 - Monthly update on share buyback program	January 6, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Press release – Financial calendar 2011	January 13, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Changes in share capital	January 13, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
Form 6K – Financial Calendar 2011	January 14, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/

By Laws updated as of December 31, 2010	January 14, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Press release - Net sales 2010	January 24, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K - Press release January 24, 2011 - Net sales 2010	January 25, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Press release - Monthly update on share buyback program	February 1, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K - Press release February 1, 2011 - Monthly update on share buyback program	February 2, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Change in share capital	February 3, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
By Laws updated as of January 31, 2011	February 4, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Press release - Luxottica announces the acquisition of two retail chains in Mexico	February 17, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K press release Luxottica announces the acquisition of two retail chains in Mexico	February 18, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/

Press release - Audiowebcast '2011 Investor and Analyst Presentation' announced	February 18, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Form 6K Press release February 18, 2011- Audiowebcast '2011 Investor and Analyst Presentation' announced	February 18, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Press release - 2010 results	February 28, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
Analyst presentation	March 1, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/investors/presentation/
Form 6K - Press release February 28, 2011- 2010 results	March 1, 2011	Securities and Exchange Commission Sito internet SEC http://www.luxottica.com/en/investors/sec_filings/
Change in share capital	March 3, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
By Laws updated as of February 28, 2011	March 4, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Internal Dealing - Operazione compiuta da soggetto rilevante	March 14, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Internal Dealing - Operazione compiuta da soggetto rilevante	March 14, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/

Internal Dealing - Operazione compiuta da soggetto rilevante	March 14, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Internal Dealing - Operazione compiuta da soggetto rilevante	March 14, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Form 6K – Internal Dealing del 14 marzo 2011	March 15, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Internal Dealing	March 16, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Form 6K – Internal Dealing March 16, 2011	March 18, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Notice of ordinary meeting	March 24, 2011	Borsa Italiana – NIS
Notice of ordinary meeting	March 25, 2011	Il Sole24Ore http://www.luxottica.com/en/governance/agm/
Board report to stockholders meeting	March 25, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/agm/ Company's registered office
Press release - Board report to stockholders meeting available	March 25, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/

Form 6K- Proxy Statement, proxy card and notice of call	March 25, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/ http://www.luxottica.com/en/governance/agm/
Form 6K Press release March 25, 2011 - Board report to stockholders meeting available	March 25, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Change in share capital	April 5, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/
Annual Financial Report 2010	April 5, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/agm/ Company's registered office
Corporate Governance report	April 5, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/report_corporate_governance/ Company's registered office
Form 6K – Consolidated Financial Statements	April 5, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Notice on a daily newspaper	April 5, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/media/press_releases/
By Laws updated as of March 31, 2011	April 6, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/bylaws/
Notice on a daily newspaper	April 6, 2011	Il Sole 24 Ore http://www.luxottica.com/en/media/press_releases/

Internal Dealing	April 6, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Internal Dealing	April 7, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/governance/internal_dealing/
Form 6K- Internal dealing April 6,7, 2011	April 8, 2011	Securities and Exchange Commission SEC website http://www.luxottica.com/en/investors/sec_filings/
Change in share capital	April 20, 2011	Borsa Italiana – NIS http://www.luxottica.com/en/investors/share_capital_changes/