

ANDREA GUERRA

He was born in Milan in 1965.

He was appointed a Director and Chief Executive Officer of Luxottica Group S.p.A. on July 27, 2004.

He received a degree in Business Administration from the “La Sapienza” University of Rome in 1989.

Prior to joining the Company, Mr. Guerra was with Merloni Elettrodomestici since 1994, where, from 2000, he was its Chief Executive Officer. Prior to being at Merloni, Mr. Guerra worked for Marriott Italia where he became Director of Marketing. He received a degree in Business Administration from the “La Sapienza” University of Rome in 1989.

Mr. Guerra is, among others, Director of Luxottica S.r.l., Chairman of OPSM Group PTY Limited, member of the Board of Directors of Luxottica U.S. Holdings Corp., Luxottica Retail North America Inc. and of Oakley, Inc., all of which belong to Luxottica Group.

He is also member of the Board of Directors of Amplifon S.p.A.