



**LUXOTTICA GROUP S.p.A.**

Registered Office in Milan (Italy), Via C. Cantù, 2

Paid in Capital Stock Euro 27,895,432.98

Fiscal Code and Companies Register no. 00891030272

List of Business and Administrative Information Milan No. 1348098

Vat No. 10182640150

**2009 Financial Statements**

Notice is hereby given that the audited unconsolidated Financial Statements for the fiscal year 2009 as approved by the Ordinary Meeting of Stockholders on April 29, 2010, the audited consolidated Financial Statements for the fiscal year 2009 both prepared in accordance with International Financial Reporting Standards (IFRS), together with the additional Reports required by law, are available at the Company's registered office, at Borsa Italiana ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the Company's website [www.luxottica.com](http://www.luxottica.com).

The Annual Report on Form 20-F for fiscal year 2009, filed with the U.S. Securities and Exchange Commission (SEC) is available at the Company's Registered Office, on Luxottica Group's corporate website [www.luxottica.com](http://www.luxottica.com) on the SEC website ([www.sec.gov](http://www.sec.gov)) and at Borsa Italiana ([www.borsaitaliana.it](http://www.borsaitaliana.it)).

The minutes of the shareholders meeting will be available at the Company's Registered Office, on Borsa Italiana's website and on the Company's website within fifteen days from the date of the meeting.

Requests for hard copies of such documents may be made at the Company's Registered Office or by contacting the Group's investor relations department at the address [investorrelations@luxottica.com](mailto:investorrelations@luxottica.com).

**Distribution of dividends**

Notice is hereby given that the Ordinary Meeting of Stockholders on April 29, 2010, approved the distribution of dividends in the gross amount of Euro 0.35 for each ordinary share, payable out of the Company's 2009 net income on May 27, 2010 (with an 'ex-dividend' date of May 24, 2010).

For the American Depositary Shares (ADSs) listed on the New York Stock Exchange, the ex-dividend date will be May 24, 2010, and, according to Deutsche Bank Trust Company Americas, the depositary bank for the ADSs, the payment date for the dividend in U.S. dollars will be June 3, 2010. The dividend amount in U.S. dollars will be determined based on the Euro/U.S. dollar exchange rate on May 27, 2010.

ADS holders may contact Deutsche Bank Trust Company Americas for further information.

ADS holders who are Italian residents and deemed to be holders of ADSs listed on the New York Stock Exchange on May 26, 2010, having purchased ADSs before May 24, 2010, and who, therefore, will have the right to receive dividends, may contact Deutsche Bank S.p.A. (Michele Vitulli, Tel. 02-4024-3938; Roberto Auri, Tel.02-4024-3406; Daniela Galeazzi, Tel. 02-4024-5350 or Elena Geruntino, Tel. 02-4024-2627), for information on the procedures to obtain a total or partial tax refund.

Information regarding the taxation of dividends is available on the website [www.luxottica.com](http://www.luxottica.com).

Milan, April 30, 2010.