

***LUXOTTICA GROUP ORDINARY STOCKHOLDERS MEETING
APRIL 19 2018***

***APPOINTMENT OF LUXOTTICA GROUP S.P.A. BOARD OF
STATUTORY AUDITORS***

***LIST PRESENTED BY DELFIN S.à R.L.
(1)***

To
LUXOTTICA GROUP S.p.A.
Piazzale Cadorna 3
20123, Milano

March 21, 2018

List for the appointment of Luxottica Group Board of Statutory Auditors

With reference to the Ordinary Stockholders Meeting of Luxottica Group S.p.A. convened in Milan, Piazzale Cadorna 3, on April 19, 2018 on single call to resolve upon, among other things, the following item:

5. Appointment of the Board of Statutory Auditors:
- a) Appointment of the members of the Board of Statutory Auditors
 - b) Determination of the remuneration of the Statutory Auditors

Delfin S.à. r.l., with corporate seat in Luxembourg – 7 rue de la Chapelle, holder as of today of no. 302.846.957 Luxottica Group shares representing 62.44% of the issued share capital, according to article 27 of the Company's By-Laws presents the following candidates:

Regular Auditors

1. Dario Righetti, born in Lecco on July 3, 1957
2. Barbara Tadolini born in Milan on March 20, 1960
3. Stefano Beltrame born in Belluno on August 28, 1973

Alternate Auditors

1. Maria Venturini born in Treviglio (Bergamo) on August 19, 1954
2. Paolo Giosuè Bifulco born in Vico Equense (Napoli) on July 8, 1963

The relevant documentation required by the Company's By - Laws and by the law in force are attached (i.e. the professional CVs of the proposed candidates with the list of offices held in other companies including a statement from each candidate declaring that he/she accepts his/her candidacy and confirming, under his/her own responsibility, that there are no grounds in accordance with law or regulation for his/her ineligibility or incompatibility and that he/she meets any qualifications required by law).

The certification proving ownership by Delfin S.à r.l. of the minimum number of shares required for the submission of the list is here attached.

Delfin S.à r.l. also proposes to establish in euro 105,000 the annual compensation for the Chairman of the Board for the whole three year term and to establish in euro 70,000 the annual compensation for each regular auditor, for the whole three year term.

Delfin S.à r.l.



Leonardo Del Vecchio

RE: Acceptance of the candidacy for the office of statutory auditor of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for under applicable law and the By-laws of Luxottica Group S.p.A.

I, the undersigned DARIO RIGHETTI, born in Lecco on July 3rd, 1957, tax code RGHDR57L03E507D, and invited to be included in the slate that the shareholder Delfin S.à r.l., as majority shareholder, intends to submit to the Ordinary Shareholders' Meeting of Luxottica Group S.p.A. ("Luxottica" or the "Company") convened on April 19, 2018 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Statutory Auditors of the Company in compliance with article 27 of the By-laws of the Company,

DECLARE

to accept such candidacy and as for today, and in case of election, to accept the office of statutory auditor of Luxottica for the 2018, 2019 and 2020 fiscal years and therefore,

under my responsibility DECLARE and CERTIFY that

I meet all the requirements provided for under applicable law, regulations and the By-laws of Luxottica in order to be appointed for such office, and in particular that:

- there are no grounds, pursuant to applicable law, for ineligibility, revocation or incompatibility with the office of statutory auditor of Luxottica;
- there are no circumstances for ineligibility, incompatibility and revocation pursuant to article 148, sub-paragraph 3, of the Italian Legislative Decree no. 58/1998 or any other applicable provision of law;
- I meet the professional requirements provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree no. 28/1998 and article 1 of the Decree of the Ministry of Justice no. 162/200, since, for more than 3 years:
 - X I have been enrolled within the accountants registry and I have been carrying out auditing activities;
 - X I have carried out managing and controlling activities or executive offices within companies with a corporate capital not lower than EUR 2,000,000;

- X I have gained experience carrying out professional activities or teaching law, economic or financial matters with reference to business sectors in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
- I have carried out managerial offices within public entities and public administrations in the financing, fiscal or insurance sectors or in any other business sector in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
- none of the preventing circumstances provided for under article 1, sub-paragraphs 5 and 6 of the Decree of the Ministry of Justice no. 162/2000 exist;
 - none of the circumstances provided for under article 2 of the Decree of the Ministry of Justice no. 162/2000 exist and, therefore, I meet integrity requirements;
 - the appointment as statutory auditor of Luxottica would not entail the breach of the limit on the cumulation of offices provided for under article 148-*bis* of the Italian Legislative Decree no. 58/1998 and article 144-*terdecies* of the Issuers' Regulation;
 - I hold the managing and controlling offices in other companies as listed in the *curriculum vitae* attached hereto.

Furthermore, I declare (*please check the relevant box*)

X to meet not to meet

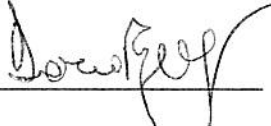
the independency requirements provided for in article 8 of the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

Milan, March 6, 2018

Yours faithfully



Attachments

Curriculum Vitae and list of all the offices held as of the day of this declaration

DARIO RIGHETTI

Born in 1957.

He graduated from "L. Bocconi" University in Milan in 1981 with a degree in Business and Economics.

He is registered at the Register of Chartered Accountants since 1993 and he is an authorized Italian Auditor since 1995. He has PCAOB Accreditation (TK level).

In 2004 he attended an Advanced course on globalization and international Groups management at IMD of Losanna.

He joined Arthur Andersen (then merged in Deloitte) in 1981 and he became Partner in 1994.

From 2005 to 2018 he has been Industry Leader of Consumer & Industrial Products and Member of the Deloitte EMEA Leadership Team for the same Industry.

During his career he had significant experiences in providing accounting and auditing services to Italian and multinational Groups mainly in Manufacturing, Consumer Goods, Retail and Fashion.

He is member of the Board of Statutory Auditors of Alpiq Intec Italia S.p.A.

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I, the undersigned Barbara Tadolini, born in Milano on march 20, 1960 tax code TDL BBR 60C60F205 L, and invited to be included in the slate that the shareholder Delfin S.à r.l., as majority shareholder, intends to submit to the Ordinary Shareholders' Meeting of Luxottica Group S.p.A. ("Luxottica" or the "Company") convened on April 19, 2018 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Statutory Auditors of the Company in compliance with article 27 of the By-laws of the Company,

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- I meet the professional requirements provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree no. 28/1998 and article 1 of the Decree of the Ministry of Justice no. 162/200, since, for more than 3 years:

I have been enrolled within the accountants registry and I have been carrying out auditing activities;

I have carried out managing and controlling activities or executive offices within companies with a corporate capital not lower than EUR 2,000,000;

- I have gained experience carrying out professional activities or teaching law, economic or financial matters with reference to business sectors in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
- I have carried out managerial offices within public entities and public administrations in the financing, fiscal or insurance sectors or in any other business sector in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
- none of the preventing circumstances provided for under article 1, sub-paragraphs 5 and 6 of the Decree of the Ministry of Justice no. 162/2000 exist;
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- the appointment as statutory auditor of Luxottica would not entail the breach of the limit on the cumulation of offices provided for under article 148-*bis* of the Italian Legislative Decree no. 58/1998 and article 144-*terdecies* of the Issuers' Regulation;
- I hold the managing and controlling offices in other companies as listed in the *curriculum vitae* attached hereto.

Furthermore, I declare (*please check the relevant box*)

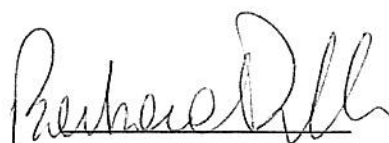
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Arenzano, 05/03/2017

Yours faithfully



Attachments

Curriculum Vitae and list of all the offices held as of the day of this declaration

CURRICULUM VITAE

BARBARA TADOLINI, born in Milan, 20-03-1960, currently living in Arenzano(GE), via dell'Erica 39

ACADEMIC BACKGROUND

- Scientific diploma
- Graduated in Business Administration with distinction at the University of Genoa in July 1985
- Fluent in English and intermediate in French, both languages learnt during the stays abroad

WORK QUALIFICATIONS

- Certified Public Accountant in Genoa since April 1986
- Enrolled in the Register of Accounting Auditors since 1995 (n. 66823)
- Attended the annual course for becoming shipbroker and enrolled in 1986

WORK EXPERIENCE

- Work experience for three months as broker in the Giles Pritchard Gordon, London
- In collaboration for three years with Dr. Carlo Castelli in his office in Genoa
- Tax firm based in Genoa associated with Arthur Andersen for three years, learning national and international tax consultancy
- Created my own company in 1991
- Currently a member of the TIERRE Office – accountants
 - Business and tax advisor

PAST INSTITUTIONAL ROLES

- President of "Unione Giovani Commercialisti of Genova" from 1996 until 1999
- Member of the board of directors of the Italian Register of Accounting Auditors of Genoa from 2000 for two mandates
- Member of the National Assembly of Cassa di Previdenza dei Dottori Commercialisti as delegate for the Italian Register of Accounting Auditors for eight years
- Member of Ned Community

CURRENT ROLE

- Member of the board of directors of UnipolSai Assicurazioni S. p. A. from 29-04-2013

ROLE IN THE BOARD OF STATUTORY AUDITORS

- Burke & Novi S.r.l.: Genoa, via D. Fiasella. Shipbrokers
- Luxtottica SPA: listed company since 2012

- Francesco Barretto SPA since 2015

PAST ROLE IN LISTED COMPANIES

- Grandi Navi Veloci Statutory Auditor

PAST ROLES

- Gruppo Ecoerdania SPA – President of the Board of Auditors
- Porto di Arenzano SPA - President of the Board of Auditors
- SALMOIRAGHI & VIGANO' SPA – member of the Board of Auditors from 2013 until 2016
- VISTA SI SPA - member of the Board of Auditors from 2013 until 2016
- Member of the board of directors of Cassa Nazionale di Previdenza e Assistenza Dottori Commercialisti from 2012 until 2016



Furthermore, I, the undersigned, authorized the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.



RE: Acceptance of the candidacy for the office of statutory auditor of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for under applicable law and the By-laws of Luxottica Group S.p.A.

I, the undersigned BELTRAME STEFANO, born in BELLUNO on 28th August 1973, tax code BLT SFN 73M28 A757L, and invited to be included in the slate that the shareholder Delfin S.à r.l., as majority shareholder, intends to submit to the Ordinary Shareholders' Meeting of Luxottica Group S.p.A. ("Luxottica" or the "Company") convened on April 19, 2018 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Statutory Auditors of the Company in compliance with article 27 of the By-laws of the Company,

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under my responsibility DECLARE and CERTIFY that

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- I meet the professional requirements provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree no. 28/1998 and article 1 of the Decree of the Ministry of Justice no. 162/200, since, for more than 3 years:

X I have been enrolled within the accountants registry and I have been carrying out auditing activities;

X I have carried out managing and controlling activities or executive offices within companies with a corporate capital not lower than EUR 2,000,000;

- I have gained experience carrying out professional activities or teaching law, economic or financial matters with reference to business sectors in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
- I have carried out managerial offices within public entities and public administrations in the financing, fiscal or insurance sectors or in any other business sector in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
- none of the preventing circumstances provided for under article 1, sub-paragraphs 5 and 6 of the Decree of the Ministry of Justice no. 162/2000 exist;
- none of the circumstances provided for under article 2 of the Decree of the Ministry of Justice no. 162/2000 exist and, therefore, I meet integrity requirements;
- the appointment as statutory auditor of Luxottica would not entail the breach of the limit on the cumulation of offices provided for under article 148-*bis* of the Italian Legislative Decree no. 58/1998 and article 144-*terdecies* of the Issuers' Regulation;
- I hold the managing and controlling offices in other companies as listed in the *curriculum vitae* attached hereto.

Furthermore, I declare (*please check the relevant box*)

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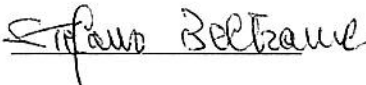
the independency requirements provided for in article 8 of the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

Belluno, 7th march 2018

Yours faithfully



Attachments

Curriculum Vitae and list of all the offices held as of the day of this declaration

Stefano Beltrame
Dottore Commercialista
Revisore Legale

32100 Belluno - Via Feltre, 2
Tel. 0437/940424 - 942009
Fax 0437/944408
E-mail : stefanobeltrame@studiopison.it

Cod Fiscale BLT SFN 73M28 A757L
Partita IVA 00990570251

Oggetto: Curriculum vitae

Personal Data

Surname and name: **Beltrame Stefano**
Birth place: Belluno
Date of birth: 28 august 1973

Profession Chartered Certified Accountant and Statutory Auditor
phone: 0437 – 940424
E-Mail: stefanobeltrame@studiopison.it
Pec: stefanobeltrame@odcecbl.legalmail.it

Education and Professional titles

Education: **Degree in Business Economics** at the University of Trento;
High School Diploma in Accounting at the "P.F. Calvi" Belluno.
Professional Titles: **Certified Chartered Accountant** enrolled within the Order of Accountants of Belluno number 148 Section A - 12.01.2004;
Statutory Auditor enrolled within the Accountant Registry number 131070 as decreed in the G.U. number 97 – IV Special Series – 12.12.2003.

Professional Experience

Practise as Certified Chartered Accountant and Statutory Auditor since january 2004.

My specializations include:

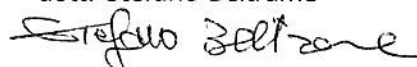
- Advice and assistance regarding extraordinary corporate transactions and corporate reorganization as: company constitutions and dissolution, mergers and acquisitions, company transformations, buying and selling of companies and participations, provision of equity packages in trust, generational transfer.

- drafting of appraisal, also certified, for the realization of the abovementioned extraordinary transactions;
- contractual consultant, corporate and tax consultant also with reference to "transfer pricing";
- preparation of financial statements and consolidated financial statements, including companies belonging to international groups
- fiscal declaration;
- technical consultant;
- financial auditing and due diligence activities;
- Supervised activities as Chairman of the supervisory board of S.p.A. pursuant to Legislative Decree 231/2001;
- Chairman of the Board of Statutory Auditors, standing auditor or sole auditor in the following industrial and commercial companies, also listed on the MTA:
 - LU-VE S.P.A. based in Varese (VA), via Vittorio Veneto n. 11 (standing auditor);
 - PORTO SAN ROCCO MARINA RESORT S.R.L. based in Muggia (TS), Strada per Lazzaretto n. 2 (Chairman of the Board of Statutory Auditors)
 - SEST S.P.A. based in Limana (BL), via Baorche n. 39 (standing auditor);
 - LUXOTTICA S.R.L based in Agordo (BL), via Valcozzena n. 10 (standing auditor);
 - LUXOTTICA ITALIA S.R.L based in Agordo (BL), via Valcozzena n. 10 (standing auditor);
 - SALMOIRAGHI & VIGANO' SPA based in Milano (MI), via Mecenate n. 90 (standing auditor)
 - IMAP S.R.L based in Sedico (BL), via Segusini n. 42 (standing auditor);
 - THERMO GLASS DOOR S.P.A based in Milano (MI), Piazzale Cadorna, n. 10 (standing auditor);
 - ONE SIGHT – LUXOTTICA GROUP FOUNDATION based in Agordo (BL), via Valcozzena n. 10 (Statutory Auditor).

I authorize the use of my personal details

Belluno, 7 march 2018

dott. Stefano Beltrame



RE: Acceptance of the candidacy for the office of statutory auditor of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for under applicable law and the By-laws of Luxottica Group S.p.A.

I, the undersigned MARIA VENTURINI, born in Treviglio (BG) on 19/08/1954, tax code VNT MRA 54M59 L400J, and invited to be included in the slate that the shareholder Delfin S.à r.l., as majority shareholder, intends to submit to the Ordinary Shareholders' Meeting of Luxottica Group S.p.A. ("Luxottica" or the "Company") convened on April 19th, 2018 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Statutory Auditors of the Company in compliance with article 27 of the By-laws of the Company,

DECLARE

to accept such candidacy by Delfin S.à r.l. and as for today, and in case of election, to accept the office of alternate statutory auditor of Luxottica for the 2018, 2019 and 2020 fiscal years and therefore,

under my responsibility DECLARE and CERTIFY that

I meet all the requirements provided for under applicable law, regulations and the By-laws of Luxottica in order to be appointed for such office, and in particular that:

- there are no grounds, pursuant to applicable law, for ineligibility, revocation or incompatibility with the office of alternate statutory auditor of Luxottica;
- there are no circumstances for ineligibility, incompatibility and revocation pursuant to article 148, sub-paragraph 3, of the Italian Legislative Decree no. 58/1998 or any other applicable provision of law;
- I meet the professional requirements provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree no. 28/1998 and article 1 of the Decree of the Ministry of Justice no. 162/200, since:
 - I am enrolled within the accountants registry and I have been carrying out auditing activities for more than 3 years;
 - I have carried out managing and controlling activities or executive offices within companies with a corporate capital not lower than EUR 2,000,000;
 - I have gained experience, for at least 3 years, carrying out professional activities or teaching law, economic or financial matters with reference to business sectors in which Luxottica operates pursuant to article 3 of the By-laws of the Company;

- I have carried out managerial offices within public entities and public administrations in the financing, fiscal or insurance sectors or in any other business sector in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
- none of the preventing circumstances provided for under article 1, sub-paragraphs 4, 5 and 6 of the Decree of the Ministry of Justice no. 162/2000 exist;
- none of the circumstances provided for under article 2 of the Decree of the Ministry of Justice no. 162/2000 exist and, therefore, I meet integrity requirements;
- the appointment as statutory auditor of Luxottica would not entail the breach of the limit on the cumulation of offices provided for under article 148-*bis* of the Italian Legislative Decree no. 58/1998 and article 144-*terdecies* of the Issuers' Regulation;
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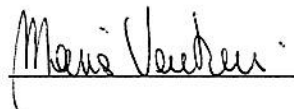
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I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

Lecco, 12 marzo 2018

Yours faithfully



Dott.ssa Maria Venturini

Attachments

Curriculum Vitae and list of all the offices held as of the day of this declaration

MARIA VENTURINI

Curriculum Vitae

PERSONAL DATA

Born in Treviglio (BG) on August 19th, 1954.

PROFESSIONAL TITLES

Graduated in Business Economy – Specialization in Industrial companies' business economy - at "Luigi Bocconi" University in Milan.

Final achieved evaluation: magna cum laude and recommendation for publication.

Certified business consultant registered at the Register of Certified Business Consultants and Accounting Experts.

She is civil mediator.

ACTIVITIES AND PROFESSIONAL ASSIGNMENTS

Partner of Studio Colombo Commercialisti Associati.

Within such Firm, together with the coordination and the supervision of the different activities performed, she is particularly dedicated to negotiation and drafting of agreements, reorganization processes, extraordinary operations, corporate strategic planning, etc.

She is currently appointed as Statutory Auditor and Certified auditor in several Italian companies (as per the hereto attached document).

At the beginning of her career, she carried out important experiences in the business management sector of a U.S. multinational company and, later, as a component of the strategic planning group of an Italian multinational company.

INSTITUTIONAL ACTIVITIES

Since December 19th, 2017 she has been appointed as delegate by the National Board of Certified Business Consultants and Accounting Experts at the Professional Affairs Committee (PAC) of the CONFÉDÉRATION FISCALE EUROPÉENNE (Bruxelles).

She is a component of the Female Business Committee in Lecco.

MARIA VENTURINI

Curriculum Vitae

She is part of the editorial staff of the magazine "Il Nuovo Diritto delle Società."

Since March 3rd 1999 until December 31st, 2007 she has been the President of Lecco's Register of Certified Business Consultants and Accounting Experts, and previously (since January 26th, 1993), member of the Board of the same Register.

Since November 29th, 2007 until November 28th, 2017 she has been the President of A.L.P.L, the Association for the Professional Services CUP Lecco, and previously (since November 2002), member of the Board of the same Association.

She participated, both as component and/or as the Chairman, to Study Commissions within Lecco's Register of Certified Business Consultants and Accounting Experts as well as the National Board of Certified Business Consultants and Accounting Experts.

MARIA VENTURINI

List of dott. Maria Venturini's present positions and appointments

Statutory Auditor within the following companies:

Alberghi Briantei S.r.l. - Oggiono (LC)	President of the Board of Statutory Auditors
Aludesign S.p.A. - Cisano Bergamasco (BG)	Statutory Auditor
ArcelorMittal CLN Distribuzione Italia Srl - Caselette (TO)	Statutory Auditor
Brianza Salumi di Vismara Luigi & C. S.r.l. - Sirone (LC)	President of the Board of Statutory Auditors
Casartelli Antonio S.p.A. - Galbiate (LC)	President of the Board of Statutory Auditors
Cea Costruzioni elettromeccaniche Annettoni S.p.A. - Lecco	President of the Board of Statutory Auditors
CEMB S.p.A. - Mandello del Lario (LC)	President of the Board of Statutory Auditors
Colombo Costruzioni S.p.A. - Lecco	Deputy statutory Auditor
Delna S.p.A. - Brivio (LC)	Statutory Auditor
Edizioni Ecomarket Spa Milano	Statutory Auditor
F.A.R. S.p.A. - Belluno	President of the Board of Statutory Auditors
Future Electronics Srl - Milano	Statutory Auditor
I.T.A. S.p.A. - Lecco	President of the Board of Statutory Auditors
Luxottica Group S.p.A. - Milano	Deputy statutory Auditor
Metallurgica Alta Brianza S.p.A. - Lecco	President of the Board of Statutory Auditors
Perani & Partners S.p.A. - Milano	President of the Board of Statutory Auditors
Pressiani Hold Srl - Calco (LC)	President of the Board of Statutory Auditors
Valmet S.p.A. - Milano	Statutory Auditor
Weilburger Coating Italia S.p.A. - Lecco	President of the Board of Statutory Auditors

Administrator in the following companies/partnerships:

Studio Colombo - Commercialisti Associati - Lecco	Partner
Immobiliare Beato Mazzucconi S.p.A. - Lecco	President of the Board of Directors
Univerlecco Associazione per la promozione degli insediamenti Universitari nella Provincia di Lecco	Member of the Board of Directors

RE: Acceptance of the candidacy for the office of deputy statutory auditor of Luxottica Group S.p.A. and declaration concerning the lack of grounds for ineligibility, revocation and incompatibility with respect to such office, as well as the existence of the independency requirements provided for under applicable law and the By-laws of Luxottica Group S.p.A.

I, the undersigned Paolo Giosuè Bifulco, born in Vico Equense (NA) on July 8, 1963, tax code BFL PGS 63L08 L845P, and invited to be included in the slate that the shareholder Delfin S.à r.l., as majority shareholder, intends to submit to the Ordinary Shareholders' Meeting of Luxottica Group S.p.A. ("Luxottica" or the "Company") convened on April 19, 2018 in Milan with a single call, in order to resolve - among others - upon the appointment of the Board of Statutory Auditors of the Company in compliance with article 27 of the By-laws of the Company,

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to accept such candidacy and as for today, and in case of election, to accept the office of deputy statutory auditor of Luxottica for the 2018, 2019 and 2020 fiscal years and therefore,

under my responsibility DECLARE and CERTIFY that

I meet all the requirements provided for under applicable law, regulations and the By-laws of Luxottica in order to be appointed for such office, and in particular that:

- there are no grounds, pursuant to applicable law, for ineligibility, revocation or incompatibility with the office of deputy statutory auditor of Luxottica;
- there are no circumstances for ineligibility, incompatibility and revocation pursuant to article 148, sub-paragraph 3, of the Italian Legislative Decree no. 58/1998 or any other applicable provision of law;
- I meet the professional requirements provided for under article 148, sub-paragraph 4, of the Italian Legislative Decree no. 28/1998 and article 1 of the Decree of the Ministry of Justice no. 162/200, since, for more than 3 years:
 - I have been enrolled within the accountants registry and I have been carrying out auditing activities;
 - I have carried out managing and controlling activities or executive offices within companies with a corporate capital not lower than EUR 2,000,000;

- I have gained experience carrying out professional activities or teaching law, economic or financial matters with reference to business sectors in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
- I have carried out managerial offices within public entities and public administrations in the financing, fiscal or insurance sectors or in any other business sector in which Luxottica operates pursuant to article 3 of the By-laws of the Company;
- none of the preventing circumstances provided for under article 1, sub-paragraphs 5 and 6 of the Decree of the Ministry of Justice no. 162/2000 exist;
- none of the circumstances provided for under article 2 of the Decree of the Ministry of Justice no. 162/2000 exist and, therefore, I meet integrity requirements;
- the appointment as deputy statutory auditor of Luxottica would not entail the breach of the limit on the cumulation of offices provided for under article 148-*bis* of the Italian Legislative Decree no. 58/1998 and article 144-*terdecies* of the Issuers' Regulation;
- I hold the managing and controlling offices in other companies as listed in the *curriculum vitae* attached hereto.

Furthermore, I declare (*please check the relevant box*)

to meet not to meet

the independency requirements provided for in article 8 of the Corporate Governance Code of Conduct issued by Borsa Italiana S.p.A. and adopted by Luxottica.

Furthermore, I, the undersigned, authorize the processing of my personal data collected in compliance with Italian Legislative Decree no. 196/2003, for purposes for which this declaration is issued.

I, the undersigned, undertake - if so required - to provide any documentation necessary to confirm the truthfulness of everything declared herein, as well as to communicate any possible facts that would change such declaration.

Milan, 7 March 2018

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a series of loops and a long horizontal stroke at the bottom.

Attachments

Curriculum Vitae and list of all the offices held as of the day of this declaration

PAOLO BIFULCO

From 1994 to 2017: partner of Studio Leone-Bifulco (Milan)

Professional practice areas

Statutory accounts and audit

Domestic and international taxation

Member of the board of directors and of the board of statutory auditors in Italian companies

Personal data – education - languages

Born in Vico Equense (Italy), on July 8, 1963; Italian citizen; taxpayers' code BFL PGS 63L08 L845P

Bocconi University, Milan (Doctor in Business, *cum laude*, 1988)

Languages: Italian, English

Chartered Accountant - Admitted to Tax Courts (1990)

Member of the Committee for the domestic taxation, Association of Chartered Accountants, Milan.

Former member (1996): Committee for direct and indirect taxes, Association of Chartered Accountants; (1998): Industrial Association – Lombardy (Assolombarda) – Committee for the companies law – tax area

Offices currently held: as per list enclosed

Author

Among others:

- “*The domestic and worldwide Tax Group Relief*”, teacher at the Seminar organized by the Italian Association of Chartered Accountants, Milan, *The groups of companies*, Milan, March 2004;

- “*The tax treatment of the capital gains and the participation exemption*”, teacher at the Seminar organized by the Italian Association of Chartered Accountants, Milan, *From the statutory accounts to the corporation income tax return*, Milan, June and October 2005, Milan, March 2006;

- *"The domestic Tax Group Relief"*, teacher at the seminar organized by the Italian Association of Chartered Accountants, Milan, October 2007, April and October 2008, April and October 2009;
- *"The taxation of real estate properties"*, teacher at the seminar organized by the Italian Association of Chartered Accountants, Milan, September 2010, October 2011
- *"The legislative decrees no. 138/2011 e no. 201/2011: new rules for the taxation of financial income and financial assets"*, teacher at the seminar organized by the Italian Association of Chartered Accountants, Milan, January 2012;
- *"The new rules for the carry forward of the tax losses in joint stock companies"*, teacher at the seminar organized by the Italian Association of Chartered Accountants, Milan, January 2012;
- *"The taxation of the investment funds"*, teacher at The Italian Asset Management Exhibition 2012 organized by Assogestioni (Italian Association of Asset Management Institutions), Milan, April 2012.
- *"The new applicable rules for the stamp duty on financial assets and relevant guidelines by the Tax Authorities" and "VAT treatment of the fees for asset management"*, teacher at The Italian Asset Management Exhibition 2013 organized by Assogestioni (Italian Association of Asset Management Institutions), Milan, April 2013.

Milan, 7 March 2018

Paolo Bifulco

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a long, horizontal stroke that tapers to the right.

DR. PAOLO GIOSUE' BIFULCO

OFFICES CURRENTLY HELD

1. Statutory auditor

ALP.I S.p.A., with registered office in Milano (Italy), Via Camperio 9:
Statutory auditor

Aksia Group SGR S.p.A., with registered office in Milano (Italy), Via Brera 3:
Chairman of the board of the statutory auditors

Aria S.p.A., with registered office in Milano (Italy), Viale Forlanini 23:
Statutory auditor

Butan Gas S.p.A., with registered office in Roma (Italy), Via Claudio Monteverdi 15:
Chairman of the board of the statutory auditors

Clouditalia Telecomunicazioni S.p.A., with registered office in Arezzo (Italy), Via Calamandrei 173:
Statutory auditor

Fondo Italiano d'Investimento SGR S.p.A., with registered office in Milano (Italy), Via San Marco 21/A:
Chairman of the board of the statutory auditors

Four Partners Advisory S.p.A., with registered office in Milano (Italy), Via Senato 12:
Chairman of the board of the statutory auditors

Ineos Manufacturing Italia S.p.A., with registered office in Rosignano Marittimo (Italy), Via Piave 6:
Statutory auditor

Opera SGR S.p.A., with registered office in Milano (Italy), Via Camperio Manfredo 14:
Statutory auditor

Realstep SICAF S.p.A., with registered office in Milano (Italy), Via Savona 97:
Chairman of the board of the statutory auditors

SACE SRV S.r.l., with registered office in Roma (Italy), Piazza Poli 42:
Chairman of the board of the statutory auditors

SIUSI S.p.A., with registered office in Milano (Italy), Via Borgogna 3:
Statutory auditor

Spactiv S.p.A., with registered office in Milano (Italy), Piazza Carlo Caneva 5:
Chairman of the board of the statutory auditors

Stella Holding S.p.A., with registered office in Milano (Italy), Via Circo 7:
Chairman of the board of the statutory auditors

Veroniki Holding S.p.A., with registered office in Milano (Italy), Via Larga 9:
Chairman of the board of the statutory auditors

Veroniki Real Estate S.r.l., with registered office in Milano (Italy), Via Larga 9:
Chairman of the board of the statutory auditors

Vodafone Gestioni S.p.A., with registered office in Milano (Italy), Via Lorenteggio 240: Statutory auditor

2. Member of the board of director

Comma S.r.l., with registered office in Milano (Italy), Via Circo 7: Chairman of the board of directors

Lifetime Holdings S.r.l., with registered office in Milano (Italy), Via Circo 7: sole director

Re Trust Italy S.r.l., with registered office in Milano (Italy), Via Circo 7: member of the board of directors

Rothschild Trust Italy S.r.l., with registered office in Milano (Italy), Via Agnello 5: member of the board of directors

Royal Trust Italy S.r.l., with registered office in Milano (Italy), Via Circo 7: member of the board of directors

3. Deputy statutory auditor

Vodafone Italia S.p.A., with registered office in Ivrea (Italy), Via Jervis 13

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA
DI GESTIONE ACCENTRATA MONTE TITOLI
(ex art. 23/24 del provvedimento Banca d'Italia/Consob 22/2/2008 modificato il 24/12/2010)

Intermediario che rilascia la certificazione

ABI CAB

denominazione Societe Generale Securities Service S.p.A

Intermediario partecipante se diverso dal precedente

ABI

denominazione _____

data della richiesta

Ggmmssaa

data di invio della comunicazione

Ggmmssaa

n° progressivo annuo

**n° progressivo certificazione
a rettifica/revoca**

causale della rettifica/revoca

Su richiesta di:

UNICREDIT INTERNATIONAL BANK (LUXEMBOURG) SA

Titolare degli strumenti finanziari:

cognome o denominazione DELFIN SARL

nome _____

codice fiscale / partita iva _____

comune di nascita _____ provincia di nascita _____

data di nascita _____ nazionalità _____

ggmmssaa

indirizzo 7 RUE DE LA CHAPELLE

città L-1325 LUXEMBOURG LUXEMBOURG

Strumenti finanziari oggetto di certificazione:

ISIN

denominazione

Quantità degli strumenti finanziari oggetto di certificazione:

Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione

data di: costituzione modifica estinzione

ggmmssaa

Natura vincolo _____

Beneficiario vincolo (denominazione, codice fiscale, comune e data di nascita, indirizzo e città di residenza o della sede)

data di riferimento

Ggmmssaa

termine di efficacia/revoca

Ggmmssaa

diritto esercitabile

Note

CERTIFICAZIONE DI POSSESSO AI FINI DELLA PRESENTAZIONE DELLA LISTA PER LA NOMINA DEL COLLEGIO SINDACALE.

Firma Intermediario

SOCIETE GENERALE
Securities Services S.p.A.

SGSS S.p.A.

Sede legale
Via Benigno Crespi, 19/A
20159 Milano
Italy

Tel. +39 02 9178.1
Fax. +39 02 9178.9999
www.securities-
services.societegenerale.com

Capitale Sociale € 111.309.007,08
interamente versato
Banca iscritta all'Albo delle Banche
cod. 5622
Assoggettata all'attività di direzione e
coordinamento di Société Générale S.A.

Iscrizione al Registro delle Imprese di
Milano, Codice Fiscale e P. IVA
03126570013 Aderente al Fondo
Interbancario di Tutela dei Depositi

CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA
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Ggmmssaa

data di invio della comunicazione

Ggmmssaa

n° progressivo annuo

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data di nascita _____ nazionalità _____

ggmmssaa

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città L-1325 LUXEMBOURG LUXEMBOURG

Strumenti finanziari oggetto di certificazione:

ISIN

denominazione

Quantità degli strumenti finanziari oggetto di certificazione:

Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione

data di: costituzione modifica estinzione

ggmmssaa

Natura vincolo _____

Beneficiario vincolo (denominazione, codice fiscale, comune e data di nascita, indirizzo e città di residenza o della sede) _____

data di riferimento

Ggmmssaa

termine di efficacia/revoca

Ggmmssaa

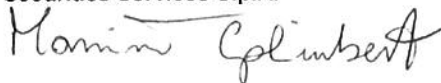
diritto esercitabile

Note

CERTIFICAZIONE DI POSSESSO AI FINI DELLA PRESENTAZIONE DELLA LISTA PER LA NOMINA DEL COLLEGIO SINDACALE.

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