



# SPAFID CONNECT

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Diffusione presunta

Oggetto : Minority stockholders file candidate lists for the appointment of members to Luxottica Group's Board of Directors and Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato.



## **Minority stockholders file candidate lists for the appointment of members to Luxottica Group's Board of Directors and Board of Statutory Auditors**

**Milan (Italy), March 26, 2018** - Luxottica Group S.p.A. (MTA: LUX), a leader in the design, manufacture, distribution and sale of fashion, luxury and sports eyewear, announced that a group of national and international institutional investors, representing an aggregate of 0.62% of the Company's issued share capital, filed candidate lists for the appointment of members to the Company's Board of Directors and Board of Statutory Auditors. The appointment of directors and statutory auditors will be considered at the General Meeting of Stockholders of Luxottica Group S.p.A. convened on April 19, 2018.

The list includes Marco Giorgino as a candidate for the Board of Directors.

The following candidates were proposed for the Board of Statutory Auditors:

Regular Auditor:

1) Giovanni Fiori

Alternate Auditor:

1) Francesca Di Donato

The relevant documentation which has been filed along with the lists of candidates, will be made available at the Company's registered office, on the Company's website in the Company/Governance/General Meeting section of [www.luxottica.com](http://www.luxottica.com) and on the "eMarket Storage" platform at <http://emarketstorage.com> as required by applicable law.

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### **Luxottica Group S.p.A.**

Luxottica is a leader in the design, manufacture and distribution of fashion, luxury and sports eyewear. Its portfolio includes proprietary brands such as Ray-Ban, Oakley, Vogue Eyewear, Persol, Oliver Peoples and Alain Mikli, as well as licensed brands including Giorgio Armani, Burberry, Bulgari, Chanel, Coach, Dolce&Gabbana, Ferrari, Michael Kors, Prada, Ralph Lauren, Tiffany & Co., Valentino and Versace. The Group's global wholesale distribution network covers more than 150 countries and is complemented by an extensive retail network of approximately 9,000 stores, with LensCrafters and Pearle Vision in North America, OPSM and LensCrafters in Asia-Pacific, GMO and Óticas Carol in



Latin America, Salmoiraghi & Viganò in Italy and Sunglass Hut worldwide. In 2017, with approximately 85,000 employees, Luxottica posted net sales of over Euro 9 billion. Additional information on the Group is available at [www.luxottica.com](http://www.luxottica.com).

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