

## Essilor 2018 Annual General Meeting

- Adoption of all resolutions
- Dividend payment of €1.53 per share, up for the 25th consecutive year

**Charenton-le-Pont, France (April 24, 2018)** – Essilor International’s Annual General Meeting was held today at the Maison de la Mutualité in Paris, chaired by Hubert Sagnières, the Group’s Chairman and Chief Executive Officer.

**Essilor shareholders have approved all 15 proposed ordinary resolutions.**

- **Dividend**

- A dividend of €1.53 per share, up for the 25<sup>th</sup> consecutive year, has been approved by the shareholders. Ex-date: 26 April. Date of payment: 30 April.

- **Board of Directors**

- The renewal of the mandates of Ms. Louise Fréchette, Ms. Jeanette Wong, Mr. Antoine Bernard de Saint-Affrique, Mr. Bernard Hours, Mr. Marc Onetto and Mr. Olivier Pécoux has been approved.
- Furthermore, Ms. Wong has been appointed as Director of the Board of Directors of EssilorLuxottica, as from the date of completion of the combination of Essilor and Luxottica.

### **About Essilor**

*Essilor International (Compagnie Générale d’Optique) (“Essilor”) is the world’s leading ophthalmic optics company. Essilor designs, manufactures and markets a wide range of lenses to improve and protect eyesight. Its mission is to improve lives by improving sight. To support this mission, Essilor allocates more than €200 million to research and innovation every year, in a commitment to continuously bring new, more effective products to market. Its flagship brands are Varilux®, Crizal®, Transitions®, Eyezen™, Xperio®, Foster Grant®, Bolon™ and Costa®. It also develops and markets equipment, instruments and services for eyecare professionals.*

*Essilor reported consolidated revenue of around €7.5 billion in 2017 and employs approximately 67,000 people worldwide. It has 34 plants, 481 prescription laboratories and edging facilities, as well as 4 research and development centers around the world. For more information, please visit [www.essilor.com](http://www.essilor.com).*

*The Essilor share trades on the Euronext Paris market and is included in the Euro Stoxx 50 and CAC 40 indices.*

*Codes and symbols: ISIN: FR0000121667; Reuters: ESSI.PA; Bloomberg: EI:FP.*

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