

ESSILORLUXOTTICA

Mixed General Meeting 21/05/2021

Resolutions voting results

Number of issued shares : 439,027,990

Number of shares with voting right : 432,334,762

Ordinary	Number	Shares	Voting rights
Shareholders attending the general meeting	0	0	0
Proxy to Chairman	2738	1260653	1260653
Proxy to another shareholder	0	0	0
Vote by post	5515	330888961	330888961
Total	8253	332149614	332149614

Quorum (%)

76.82

Extraordinary	Number	Shares	Voting rights
Shareholders attending the general meeting	0	0	0
Proxy to Chairman	2727	1242842	1242842
Proxy to another shareholder	0	0	0
Vote by post	5481	330852052	330852052
Total	8208	332094894	332094894

Quorum (%)

76.81

Resolutions	N°	Type	Wording	Number of shares with voting right MGM	Quorum in shares	Quorum in %	Total FOR (in %)	Total AGAINST (in %)	Total vote FOR	Total vote AGAINST	Total vote ABSTENTION	Total Votes
Resolution	1	OGM	Approval of the 2020 Company financial statements;	432334762	332149614	76.82	99.93	0.07	331559649	238758	351207	331798407
Resolution	2	OGM	Approval of the 2020 consolidated financial statements;	432334762	332149614	76.82	99.72	0.28	330853665	944742	351207	331798407
Resolution	3	OGM	Allocation of earnings and setting of the dividend;	432334762	332149614	76.82	98.25	1.75	326313855	5821684	14075	332135539
Resolution	4	OGM	Agreements falling within the scope of Articles L.225-38 and subsequent of the French Commercial Code;	432334762	332149614	76.82	96.66	3.34	321012640	11101269	35705	332113909
Resolution	5	OGM	Approval of the report on the compensation and benefits in kind paid in 2020 or awarded in respect of 2020 to corporate officers;	432334762	332149614	76.82	98.74	1.26	327893391	4173083	83140	332066474
Resolution	6	OGM	Approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in 2020 or awarded in respect of 2020 to Leonardo Del Vecchio, Executive Chairman until December 17, 2020 and Chairman of the Board of Directors from this date;	432334762	332149614	76.82	89.05	10.95	295672992	36370490	106132	332043482
Resolution	7	OGM	Approval of the fixed, variable and exceptional components comprising the total compensation and benefits in kind paid in 2020 or awarded in respect of 2020 to Hubert Sagnières, Executive Vice-Chairman until December 17, 2020 and Vice-Chairman of the Board of Directors from this date;	432334762	332149614	76.82	86.25	13.75	285894030	45576154	679430	331470184
Resolution	8	OGM	Approval of the compensation policy applicable to corporate officers for the period from January 1, 2021 to the date of the Annual Shareholders' Meeting;	432334762	332149614	76.82	92.13	7.87	305931047	26142369	76198	332073416
Resolution	9	OGM	Approval of the compensation policy applicable to corporate officers for the period after the Annual Shareholders' Meeting;	432334762	332149614	76.82	67.82	32.18	225058384	106790566	300664	331848950
Resolution	10	OGM	Authorization to be granted to the Board of Directors to proceed with the purchase of Company's own ordinary shares.	432334762	332149614	76.82	97.33	2.67	323243982	8854869	50763	332098851
Resolution	11	EGM	Harmonization of the Articles 4, 9, 11, 14, 16, 23 of the Company's Articles of Association with various provisions, legal and regulatory in particular, of the French Law of May 22, 2019 known as the Pacte Law;	432334762	332094894	76.81	98.78	1.22	328011292	4053550	30052	332064842
Resolution	12	EGM	Modification of Article 13 of the Company's Articles of Association "Duration of the Directors' term of office";	432334762	332094894	76.81	91.41	8.59	303537631	28527384	29879	332065015
Resolution	13	EGM	Modifications of Articles 15, 16 and 23 of the Company's Articles of Association following the governance changes;	432334762	332094894	76.81	97.74	2.26	324543597	7495643	55654	332039240
Resolution	14	EGM	Authorization to be granted to the Board of Directors to reduce the share capital by cancelling Company treasury shares;	432334762	332094894	76.81	99.34	0.66	329871979	2193743	29172	332065722
Resolution	15	EGM	Authorisation to be granted to the Board of Directors to proceed with the award of free existing shares (also called performance shares) to the benefit of members of the employed staff and/or executive officers;	432334762	332094894	76.81	94.26	5.74	313002501	19065488	26905	332067989
Resolution	16	EGM	Delegation of authority granted to the Board of Directors to issue shares and securities entailing a share capital increase, with preferential subscription rights (ceiling of 5% of the share capital);	432334762	332094894	76.81	99.97	0.03	331969173	107641	18080	332076814
Resolution	17	EGM	Delegation of authority granted to the Board of Directors entailing a capital increase by capitalization of premiums, reserves, profits or other rights;	432334762	332094894	76.81	99.94	0.06	331889513	185620	19761	332075133
Resolution	18	EGM	Delegation of authority granted to the Board of Directors for the purpose of deciding capital increases reserved for members of a Company Savings Plan (French Plans d'Epargne d'Entreprise or "PEE") without preferential subscription rights (ceiling of 0.5% of the share capital);	432334762	332094894	76.81	99.83	0.17	331495559	579720	19615	332075279
Resolution	19	OGM	Renewal of the mandate of Director of Leonardo Del Vecchio;	432334762	332149614	76.82	91.90	8.10	303442950	26730800	1975864	330173750
Resolution	20	OGM	Renewal of the mandate of Director of Romolo Bardin;	432334762	332149614	76.82	84.69	15.31	281259166	50838334	52114	332097500
Resolution	21	OGM	Renewal of the mandate of Director of Juliette Favre;	432334762	332149614	76.82	94.74	5.26	314624251	17483490	41873	332107741
Resolution	22	OGM	Renewal of the mandate of Director of Francesco Milleri;	432334762	332149614	76.82	99.64	0.36	330916131	1189190	44293	332105321
Resolution	23	OGM	Renewal of the mandate of Director of Paul du Saillant;	432334762	332149614	76.82	99.48	0.52	330398177	1725813	25624	332123990
Resolution	24	OGM	Renewal of the mandate of Director of Cristina Scocchia;	432334762	332149614	76.82	94.77	5.23	314736443	17362714	50457	332099157
Resolution	25	OGM	Appointment of Jean-Luc Biamonti as Director;	432334762	332149614	76.82	80.76	19.24	266659443	63513810	1976361	330173253
Resolution	26	OGM	Appointment of Marie-Christine Coisne-Roquette as Director;	432334762	332149614	76.82	99.91	0.09	331802785	307255	39574	332110040
Resolution	27	OGM	Appointment of José Gonzalo as Director;	432334762	332149614	76.82	99.89	0.11	331752123	349138	48353	332101261
Resolution	28	OGM	Appointment of Swati Piramal as Director;	432334762	332149614	76.82	96.28	3.72	317889843	12285744	1974027	330175587
Resolution	29	OGM	Appointment of Nathalie von Siemens as Director;	432334762	332149614	76.82	99.93	0.07	331881082	218714	49818	332099796
Resolution	30	OGM	Appointment of Andrea Zappia as Director;	432334762	332149614	76.82	99.25	0.75	329588942	2504110	56562	332093052
Resolution	31	OGM	Duration of Directors' mandate;	432334762	332149614	76.82	99.67	0.33	331027062	1096971	25581	332124033
Resolution	32	OGM	Power to carry out formalities.	432334762	332149614	76.82	99.98	0.02	332057845	72776	18993	332130621