

ESSILORLUXOTTICA
Mixed General Meeting 25/06/2020
Resolutions voting results

Number of issued shares : 437,581,831
Number of shares with voting right : 429,333,897

Ordinary	Number	Shares	Voting rights
Shareholders attending the general meeting	0	0	0
Proxy to Chairman	2525	1978445	1978445
Proxy to another shareholder	0	0	0
Vote by post	3427	337058745	337058745
Total	5952	339037190	339037190
Quorum (%)	78.96		

Extraordinary	Number	Shares	Voting rights
Shareholders attending the general meeting	0	0	0
Proxy to Chairman	2510	1965587	1965587
Proxy to another shareholder	0	0	0
Vote by post	3396	337029399	337029399
Total	5906	338994986	338994986
Quorum (%)	78.95		

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 2019 parent Company financial statements;	429333897	339037190	78.96	99.57	0.43	337064600	1438711	533879	338503311
Resolution	2	OGM	Approval of the 2019 consolidated financial statements;	429333897	339037190	78.96	99.87	0.13	338040779	437102	559309	338477881
Resolution	3	OGM	Allocation of earnings;	429333897	339037190	78.96	99.96	0.04	338750566	139024	147600	338889590
Resolution	4	OGM	Ratification of the cooptation of Mr. Laurent Vacherot as Director in replacement of Mr. Bernard Hours;	429333897	339037190	78.96	92.80	7.20	306080788	23735479	9220923	329816267
Resolution	5	OGM	Ratification of the cooptation of Mr. Paul du Saillant as Director in replacement of Mr. Laurent Vacherot;	429333897	339037190	78.96	90.43	9.57	299272251	31677799	8087140	330950050
Resolution	6	OGM	Agreements falling within the scope of Article L.225-38 of the French Commercial Code;	429333897	339037190	78.96	70.45	29.55	235087213	98622677	4952129	333709890
Resolution	7	OGM	Approval of the report on the compensation and benefits of any kind paid in 2019 or awarded in respect of 2019 to Corporate Officers;	429333897	339037190	78.96	98.83	1.17	329797388	3887865	5351937	333685253
Resolution	8	OGM	Approval of the fixed, variable and exceptional components comprising the total compensation and benefits of any kind paid in 2019 or awarded in respect of 2019 to Mr. Leonardo Del Vecchio, Executive Chairman;	429333897	339037190	78.96	85.77	14.23	288003846	47793272	3240072	335797118
Resolution	9	OGM	Approval of the fixed, variable and exceptional components comprising the total compensation and benefits of any kind paid in 2019 or awarded in respect of 2019 to Mr. Hubert Sagnières, Executive Vice-Chairman;	429333897	339037190	78.96	80.99	19.01	271008852	63629713	4398625	334638565
Resolution	10	OGM	Approval of the compensation policy applicable to Corporate Officers;	429333897	339037190	78.96	94.99	5.01	320232013	16872850	1932327	337104863
Resolution	11	OGM	Board authorization to proceed with the purchase of Company's own ordinary shares.	429333897	339037190	78.96	96.70	3.30	327748059	11189891	99240	338937950
Resolution	12	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 without preferential subscription rights within the limit of 0.5% of the share capital;	429333897	338994986	78.95	99.61	0.39	332485555	1291760	5217671	333777315
Resolution	13	EGM	Authorization to the Board of Directors to reduce the share capital by cancelling Company treasury shares.	429333897	338994986	78.95	97.97	2.03	331945097	6894189	155700	338839286
Resolution	14	OGM	Powers to carry out formalities.	429333897	339037190	78.96	99.99	0.01	338865104	20641	151445	338885745