

## **The EssilorLuxottica's Board of Directors voted against the proposed complementary resolutions submitted by shareholders for inclusion on the agenda of the May 16, 2019 General Meeting**

**Charenton-le-Pont, France (April 24, 2019)** – The Board of Directors of EssilorLuxottica met on April 24, 2019 to review the proposed complementary resolutions submitted on April 18, 2019 by Valoptec, on one side, and by certain institutional investors, on the other side, for the appointment – by the May 16, 2019 General Meeting – of, respectively, one additional board member and two additional board members.

The Board of Directors recommended at the majority that the shareholders vote against all the proposed resolutions which, if approved, would result in a clear breach of the Combination Agreement and in a potential disruption for the activities of the Board.

*EssilorLuxottica is a global leader in the design, manufacture and distribution of ophthalmic lenses, frames and sunglasses. Formed in 2018, its mission is to help people around the world to see more, be more and live life to its fullest by addressing their evolving vision needs and personal style aspirations. The company brings together the complementary expertise of two industry pioneers, one in advanced lens technology and the other in the craftsmanship of iconic eyewear, to set new industry standards for vision care and the consumer experience around it. Influential eyewear brands including Ray-Ban and Oakley, lens technology brands including Varilux® and Transitions®, and world-class retail brands including Sunglass Hut and LensCrafters are part of the EssilorLuxottica family. In 2018, EssilorLuxottica had nearly 150,000 employees and pro forma consolidated revenues of Euro 16.2 billion.*

*The EssilorLuxottica 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: ESLX.PA; Bloomberg: EL:FP.*

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