

## Conditions for obtaining or consulting the documents prepared for the Ordinary and Extraordinary General Meeting of May 16, 2019

**Charenton-le-Pont, France (April 25, 2019 - 8:00 pm)** - Shareholders are advised that an Ordinary and Extraordinary General Meeting will be held on **Thursday, May 16, 2019 at 10:30 a.m. CEST** at the **Maison de la Mutualité** – 24, rue Saint-Victor – 75005 Paris – France.

The preliminary notice of meeting, published in the *Bulletin des Annonces Légales Obligatoires* (BALO-French bulletin of legal notices) on March 29, 2019, contains information on the agenda, the proposed resolutions and the procedures for attending and voting.

The documents and information relating to the General Meeting are available on the Company's website at [www.essilorluxottica.com](http://www.essilorluxottica.com): "Investors / Annual Shareholders' Meetings" section. This includes notably the notice of the shareholders' meeting together with an addendum to this notice relating to the shareholders' request to include on the agenda three additional resolutions.

As provided for in Articles R.225-88 and R.225-89 of the French Commercial Code, any shareholder may consult the proxy documents and information, as described in Article R.225-83 of the French Commercial Code, at the Company's registered office (147 rue de Paris – 94220 Charenton-le-Pont – France) or request that such documents be sent to him or her, by writing to:

Société Générale – Service des Assemblées – CS 30812 – 44308 Nantes Cedex 03 – France.

*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 approximately Euro 16 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.*

### CONTACTS

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