

## GENERAL QUORUM

### ESSILORLUXOTTICA

Mixed General Meeting on 25/06/2020

Ordinary General Meeting part

|                                        |             |
|----------------------------------------|-------------|
| SHARE CAPITAL                          | 437 581 831 |
| NUMBER OF NON-VOTING SHARES            | 8 247 934   |
| NUMBER OF VOTING SHARES                | 429 333 897 |
| REQUIRED NUMBER : 1/5 OF VOTING SHARES | 85 866 780  |

**Quorum : 78,96%**

It represents 339 037 190 shares for 5952 shareholders

|                         | Shareholders                     | Shares       | Voting rights |
|-------------------------|----------------------------------|--------------|---------------|
| Present                 | 0                                | 0            | 0             |
| Represented             | 0                                | 0            | 0             |
| Proxy to Chairman       | 2525                             | 1 978 445    | 1 978 445     |
| Votes by correspondence | 3427                             | 337 058 745  | 337 058 745   |
| <b>Total</b>            | 5952                             | 339 037 190* | 339 037 190** |
| <b>General quorum</b>   | 78,96%, being 339 037 190 shares |              |               |

\* being: 78,96% of 429 333 897 voting shares.

\*\* being: 78,96% of 429 333 897 existing voting rights.

**THE MEETING CAN VALIDLY DELIBERATE**

## GENERAL QUORUM

### ESSILORLUXOTTICA

Mixed General Meeting on 25/06/2020

Extraordinary General Meeting part

|                                        |             |
|----------------------------------------|-------------|
| SHARE CAPITAL                          | 437 581 831 |
| NUMBER OF NON-VOTING SHARES            | 8 247 934   |
| NUMBER OF VOTING SHARES                | 429 333 897 |
| REQUIRED NUMBER : 1/4 OF VOTING SHARES | 107 333 475 |

**Quorum : 78,95%**

It represents 338 994 986 shares for 5906 shareholders

|                         | Shareholders                     | Shares       | Voting rights |
|-------------------------|----------------------------------|--------------|---------------|
| Present                 | 0                                | 0            | 0             |
| Represented             | 0                                | 0            | 0             |
| Proxy to Chairman       | 2510                             | 1 965 587    | 1 965 587     |
| Votes by correspondence | 3396                             | 337 029 399  | 337 029 399   |
| <b>Total</b>            | 5906                             | 338 994 986* | 338 994 986** |
| <b>General quorum</b>   | 78,95%, being 338 994 986 shares |              |               |

\* being: 78,95% of 429 333 897 voting shares.

\*\* being: 78,95% of 429 333 897 existing voting rights.

**THE MEETING CAN VALIDLY DELIBERATE**