

Powers of the EssilorLuxottica Executive Chairman and the EssilorLuxottica Vice-Chairman

The EssilorLuxottica Executive Chairman, together with the EssilorLuxottica Executive Vice-Chairman, will be able to convene a Board meeting, failing which, either the EssilorLuxottica Executive Chairman or the EssilorLuxottica Executive Vice-Chairman will be able to convene a Board meeting;

The EssilorLuxottica Executive Chairman or the EssilorLuxottica Executive Vice-Chairman, as applicable, will also have the opportunity to review the convening notice and add new items on the agenda before the convening notice is sent to the Directors;

The meetings of the Board of Directors will be chaired by the EssilorLuxottica Executive Chairman, together with the EssilorLuxottica Executive Vice-Chairman, or, in the absence of the EssilorLuxottica Executive Chairman, by the EssilorLuxottica Executive Vice-Chairman solely, or in the absence of the EssilorLuxottica Executive Vice-Chairman, by the EssilorLuxottica Executive Chairman solely;

At any meeting of the Board of Directors, both the EssilorLuxottica Executive Chairman and the EssilorLuxottica Executive Vice-Chairman will be free to make any statements, raise questions or address matters to be discussed by the Board of Directors.