

CERTIFIED QUORUM

ESSILORLUXOTTICA

Mixed General Meeting on 21/05/2021

Ordinary General Meeting part

	Shareholders	Shares	Voting rights
Present	0	0	0
Represented	0	0	0
Proxy to Chairman	2 738	1 260 653	1 260 653
Votes by correspondence	5 515	330 888 961	330 888 961
Total	8 253	332 149 614*	332 149 614**

* being: 76,82% of 432 334 762 voting shares.

** being: 76,82% of 432 334 762 existing voting rights.

Extraordinary General Meeting part

	Shareholders	Shares	Voting rights
Present	0	0	0
Represented	0	0	0
Proxy to Chairman	2 727	1 242 842	1 242 842
Votes by correspondence	5 481	330 852 052	330 852 052
Total	8 208	332 094 894*	332 094 894**

* being: 76,81% of 432 334 762 voting shares.

** being: 76,81% of 432 334 762 existing voting rights.

Verified ne varietur, truly certified
PARIS on 21/05/2021

THE CHAIRMAN

THE SCRUTINEERS

THE COMPANY SECRETARY

GENERAL QUORUM

ESSILORLUXOTTICA

Mixed General Meeting on 21/05/2021

Ordinary General Meeting part

SHARE CAPITAL	439 027 990
NUMBER OF NON-VOTING SHARES	6 693 228
NUMBER OF VOTING SHARES	432 334 762
REQUIRED NUMBER : 1/5 OF VOTING SHARES	86 466 953

Quorum : 76,82%

It represents 332 149 614 shares for 8253 shareholders

	Shareholders	Shares	Voting rights
Present	0	0	0
Represented	0	0	0
Proxy to Chairman	2738	1 260 653	1 260 653
Votes by correspondence	5515	330 888 961	330 888 961
Total	8253	332 149 614*	332 149 614**
General quorum	76,82%, being 332 149 614 shares		

* being: 76,82% of 432 334 762 voting shares.

** being: 76,82% of 432 334 762 existing voting rights.

THE MEETING CAN VALIDLY DELIBERATE

GENERAL QUORUM

ESSILORLUXOTTICA

Mixed General Meeting on 21/05/2021

Extraordinary General Meeting part

SHARE CAPITAL	439 027 990
NUMBER OF NON-VOTING SHARES	6 693 228
NUMBER OF VOTING SHARES	432 334 762
REQUIRED NUMBER : 1/4 OF VOTING SHARES	108 083 691

Quorum : 76,81%

It represents 332 094 894 shares for 8208 shareholders

	Shareholders	Shares	Voting rights
Present	0	0	0
Represented	0	0	0
Proxy to Chairman	2727	1 242 842	1 242 842
Votes by correspondence	5481	330 852 052	330 852 052
Total	8208	332 094 894*	332 094 894**
General quorum	76,81%, being 332 094 894 shares		

* being: 76,81% of 432 334 762 voting shares.

** being: 76,81% of 432 334 762 existing voting rights.

THE MEETING CAN VALIDLY DELIBERATE