



## Luxottica Group issues financial calendar for FY 2019

**Milan, January 30, 2019** – Luxottica Group S.p.A. (MTA: LUX), a leader in the design, manufacture, distribution and sale of fashion, luxury and sports eyewear, issued today the following financial calendar for fiscal year 2019.

The following takes into account the fact that - as already announced on January 22, 2019 - pursuant to art. 2.5.1, paragraph 6, of the Rules for Markets organized and managed by Borsa Italiana S.p.A., Borsa Italiana will revoke the listing from the MTA of Luxottica shares as from 5 March 2019, in light of the results of the procedure pursuant to art. 108, paragraph 2, of the TUF initiated by EssilorLuxottica on December 12, 2018 with respect to the outstanding ordinary shares of Luxottica not held by the Offeror following the completion of the mandatory exchange offer launched by the Offeror on October 11, 2018.

### BOARD OF DIRECTORS

Wednesday, March 6, 2019	Results for the fourth quarter of 2018; preliminary statutory and consolidated financial statements for fiscal year 2018
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### SHAREHOLDERS' MEETING

Tuesday, April 30, 2019	Approval of final statutory financial statements for fiscal year 2018
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Any changes to the above calendar will be broadly communicated.

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### Luxottica Group S.p.A.

Luxottica is a leader in the design, manufacture and distribution of fashion, luxury and sports eyewear. Its portfolio includes proprietary brands such as Ray-Ban, Oakley, Vogue Eyewear, Persol, Oliver Peoples and Alain Mikli, as well as licensed brands including Giorgio Armani, Burberry, Bulgari, Chanel, Coach, Dolce&Gabbana, Ferrari, Michael Kors, Prada, Ralph Lauren, Tiffany & Co., Valentino and Versace. The Group's global wholesale distribution network covers more than 150 countries and is complemented by an extensive retail network of approximately 9,000 stores, with LensCrafters and Pearle Vision in North America, OPSM and LensCrafters in Asia-Pacific, GMO and Óticas Carol in Latin America, Salmoiraghi & Viganò in Italy and Sunglass Hut worldwide. In 2017, with approximately 85,000 employees, Luxottica posted net sales of over Euro 9 billion. Additional information on the Group is available at [www.luxottica.com](http://www.luxottica.com).



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