

Result of the payment of dividends in shares and record of the corresponding capital increase

Charenton-le-Pont, France (May 30, 2024 – 4:30 pm) – The Annual General Meeting of EssilorLuxottica has decided to grant to the shareholders the option to receive their dividend in shares. The price for newly issued shares for the payment of the dividend has been set at Euro 180.12 per share. This price corresponds to 90% of the average of the opening prices quoted on Euronext Paris over the twenty trading days preceding the date of the Annual General Meeting less the final dividend to be distributed for the financial year ended on December 31, 2023, this total being rounded up to the next Euro cent.

The period to opt for payment of the dividend in newly issued shares was open from May 8, 2024, up to, and including, May 28, 2024 (except for shareholders holding shares in pure registered form who exercised such option on May 24, 2024 at the latest). At the end of the option period, 157,650,962 rights were exercised in favor of the 2023 dividend payment in shares.

For the purposes of the dividend payment in shares, 3,457,244 new shares will be issued, representing 0.76% of EssilorLuxottica's share capital on the basis of the share capital as of April 30, 2024. The settlement and delivery of the shares as well as their admission to trading on Euronext Paris will occur on Monday June 3, 2024. The new ordinary shares allocated in payment will confer the same rights as the existing shares and carry current dividend rights conferring the right to any distribution paid out as from the date of their issuance.

The total cash dividend to be paid to the shareholders who did not choose the share option amounts to Euro 1,163,083,610.65 and will also be paid on June 3, 2024.

To see the monthly disclosure of share capital and voting rights as of April 30, 2024, please click [here](#) and go to the Monthly Disclosures of Share Capital and Voting Rights section.

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About EssilorLuxottica

EssilorLuxottica is a global leader in the design, manufacture and distribution of ophthalmic lenses, frames and sunglasses. With over 200,000 employees across 150 countries, 650 operations facilities and 18,000 stores, in 2023 the Company generated consolidated revenue of Euro 25.4 billion. Its mission is to help people around the world to see more and be more by addressing their evolving vision needs and personal style aspirations. EssilorLuxottica is home to the most advanced lens technologies including Varilux, Stellest and Transitions, the most iconic eyewear brands including Ray-Ban and Oakley, the most desired luxury licensed brands and world-class retailers including LensCrafters and Sunglass Hut. The Company's OneSight EssilorLuxottica Foundation has given access to sustainable vision care to more than 760 million people in underserved communities. 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: FR000121667; Reuters: ESLX.PA; Bloomberg: EL:FP. www.essilorluxottica.com