

## 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**