



## REGULATORY INFORMATION

### Disclosure of Share Capital and Voting Rights Outstanding as of December 31, 2008

(Pursuant to Article L.233-8 II of the French Commercial Code  
and articles 221-1 and 223-16 of the General Regulations of the Autorité des Marchés Financiers)

Charenton-le-Pont, France (January 7, 2009 – 06:00 pm) – As of December 31, shares and voting rights outstanding of Essilor, the world leader in ophthalmic optics, broke down as follows:

	December 31, 2008
Shares outstanding	211,019,922
Exercisable voting rights	225,253,980
Total potential voting rights, including rights attached to shares held in treasury and under the liquidity contract.	229,259,985

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*Essilor International is the world leader in ophthalmic optical products, offering a wide range of lenses under the flagship Varilux<sup>®</sup>, Crizal<sup>®</sup>, Airwear<sup>®</sup> and Essilor<sup>®</sup> brands to correct myopia, hyperopia, presbyopia and astigmatism. Essilor operates worldwide through 15 production sites, 270 lens finishing laboratories and local distribution networks.*

*The Essilor share trades on the Euronext Paris market and is included in the CAC 40 index.*

*Codes and symbols: ISIN: FR 0000121667; Reuters: ESSI.PA; Bloomberg: EI:FP.*

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