



**Procedures for Requesting or Viewing
Proxy Information for the Combined Ordinary and Extraordinary
Annual Meeting on May 15, 2009**

(Charenton-le-Pont, France – April 2, 2009 – 6:30 am) – Shareholders are advised that the Combined Ordinary and Extraordinary Annual Meeting will be held on **Friday, May 15, 2009 at 10:30 am** at Centre de Conférences du Palais de la Bourse, Place de la Bourse, 75002 Paris.

The Notice of Meeting, published in the Bulletin des Annonces Légales Obligatoires on March 27, 2009, contains information on the agenda, the proposed resolutions and the procedures for attending and voting.

Proxy information may be viewed in the Shareholders section of the Essilor website at www.essilor.com : 2009 shareholders' meeting.

As provided for in articles R.225-88 and R.225-89 of the French Commercial Code, any shareholder may consult the proxy documents and information, as described in article R.225-83 of the Commercial Code, at Company headquarters (147 rue de Paris, 94220 Charenton-le-Pont, France) or request that such documents be sent to him or her, by writing to Société Générale, Service des Assemblées, 32 rue du Champ de Tir, BP 81236 – 44312 Nantes Cedex 3.

Essilor International is the world leader in ophthalmic optical products, offering a wide range of lenses under the flagship Varilux[®], Crizal[®], Essilor[®] and Definity[®] brands to correct myopia, hyperopia, presbyopia and astigmatism. Essilor operates worldwide through 15 production sites, 292 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).

Investor Relations and Financial Communications

Phone: +33 (0)1 49 77 42 16

www.essilor.com