

Regulatory Information

2008 Registration Document Filed

Charenton-le-Pont (April 9, 2009 – 6:00 pm) – The 2008 Essilor Registration Document was filed with the Autorité des Marchés Financiers (AMF) on March 31, 2009 under the number D.09-0167.

The Registration Document includes:

- a) The Annual Financial Report, with:
- The parent company financial statements;
- The consolidated financial statements;
- A management report containing information in compliance with articles L.225-100, L.225-100-3,
 L.225-11 (§ 2) and L.225-100-2 of the French Commercial Code;
- A statement by the persons responsible for the Registration Document;
- The report of the Auditors on the parent company and consolidated financial statements;
- Information concerning Auditors' fees;
- The Annual Information Document.
- b) The Chairman's report on corporate governance and internal control.
- c) The description of the share buyback program.

It is available to the public free of charge, as provided for in applicable legislation, and may be viewed on Essilor's website www.essilor.com.

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).

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