



Regulatory Information

Disclosure of Share Capital and Voting Rights Outstanding as of December 31, 2009

(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 11, 2010 – 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, 2009
Shares outstanding	215,509,972
Exercisable voting rights	229,344,448
Total potential voting rights, including rights attached to shares held in treasury and under the liquidity contract.	233,975,101

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, astigmatism and presbyopia. Essilor operates worldwide through 15 production sites, 293 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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