



Regulatory Information

Disclosure of Share Capital and Voting Rights Outstanding as of April 30, 2010

(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 (May 5, 2010 – 06:00 pm) – As of April 30, shares and voting rights outstanding of Essilor, the world leader in ophthalmic optics, broke down as follows:

	April 30, 2010
Shares outstanding	216,144,241
Exercisable voting rights	226,507,017
Total potential voting rights, including rights attached to shares held in treasury and under the liquidity contract.	234,449,995

*The world leader in ophthalmic optical products, Essilor International researches, develops, manufactures and markets around the world a wide range of lenses to correct myopia, hyperopia, presbyopia and astigmatism. Its flagship brands are **Varilux**[®], **Crizal**[®], **Essilor**[®], **Definity**[®] and **Xperio**[™]. Based in France, the company reported consolidated revenue of €3.2 billion in 2009, with 34,700 employees and operations in 100 countries.*

For more information, please visit www.essilor.com.

The Essilor share trades on the NYSE Euronext Paris market and is included in the CAC 40 index. Codes and symbols: ISIN: FR FR0000121667; Reuters: ESSI.PA; Bloomberg: EI:FP.

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