## **EssilorLuxottica**

Contacts

Giorgio lannella

## Disclosure of Share Capital and Voting Rights Outstanding as of January 31, 2023

(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 (February 15, 2023 - 6:00 pm)** – As of January 31, 2023, shares and voting rights outstanding of EssilorLuxottica, the global leader in the design, manufacture and distribution of ophthalmic lenses, frames and sunglasses, breaks down as indicated below.

	January 31, 2023
Shares outstanding	447,690,002 <sup>1</sup>
Number of real voting rights (excluding treasury shares)	445,340,227
Theoretical number of voting rights (including treasury shares)	447,690,002

It is to be noted that voting rights are capped at 31%, applicable to any shareholder, in accordance with a formula contained in article 23 of EssilorLuxottica's by-laws<sup>2</sup>.

For further information, please consult the Prospectus which received Visa No. 18-460 from the AMF on September 28, 2018 and its Securities Note Supplement which received Visa No. 18-494 from the AMF on October 23, 2018, available on the website <u>www.essilorluxottica.com</u>.

<sup>1</sup>Including 42,672 shares delivered but not yet registered as of January 31, 2023. <sup>2</sup>EssilorLuxottica's by-laws are available on the Company's website under the section Governance / Publications.

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About	EssilorLuxottica is a global leader in the design, manufacture and distribution of ophthalmic lenses, frames and sunglasses. Formed in 2018, its		
EssilorLuxottica	mission is to help people around the world to see more and be more by addressing their evolving vision needs and personal style aspirations. The		
		nentary expertise of two industry pioneers, one in advanced lens technology and the other in the craftsmanship standards for vision care and the consumer experience around it. Influential evewear brands including Ray-	
		inds including Varilux and Transitions, and world-class retail brands including Sunglass Hut, LensCrafters,	
	ball and dakey, lets technology brands including variation and transitions, and wond-class retain brands including sunglass hut, tensoratiers, Salmoiraqhi & Viganò and GrandVision are part of the EssilorLuxottica family. EssilorLuxottica has approximately 180,000 employees. In 2021, the		
		o forma revenue of Euro 21.5 billion. The EssilorLuxottica share trades on the Euronext Paris market and is	
		AC 40 indices. Codes and symbols: ISIN: FR0000121667; Reuters: ESLX.PA; Bloomberg: EL:FP. For more	
	information, please visit www.essilorlu		