

Essilor Annual General Meeting 2014

- All resolutions passed
- Dividend of €0.94 per share approved- increased by 6.8%

(Charenton-le-Pont-France, 7 May 2014) – Essilor International’s combined Ordinary and Extraordinary Annual General Meeting was held today in Paris, chaired by Hubert Sagnières, the Group’s Chairman and Chief Executive Officer.

Essilor’s shareholders approved all the resolutions put to the meeting, including:

- the distribution of a dividend of €0,94 per share for 2013, which will be paid to shareholders from 27 May 2014;
- the reappointment of Aicha Mokdahi, Philippe Alfroid, Yi He, Maurice Marchand-Tonel, Michel Rose and Hubert Sagnières as members of the Board of Directors.

« The votes cast at our Annual General Meeting illustrate the trust that our shareholders place in the Group’s strategy and governance model. Their continued support allows Essilor to pursue its development and fulfill its mission of improving lives by improving sight», commented Hubert Sagnières, Chairman and CEO of Essilor.

The webcast of the Shareholders meeting will be available online on Monday 12 May on the [Shareholders section](#) of the www.essilor.com website

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About Essilor

The world’s leading ophthalmic optics company, Essilor designs, manufactures and markets a wide range of lenses to improve and protect eyesight. Its corporate mission is to improve lives by improving sight. To support this mission, the Company allocates more than €150 million to research and innovation every year, in a commitment to continuously bring new, more effective products to market. Essilor’s flagship brands are Varilux[®], Crizal[®], Transitions[®], Definity[®], Xperio[®], Optifog[™], Foster Grant[®], Bolon[®] and Costa[®]. It also develops and markets equipment, instruments and services for eyecare professionals.

Essilor reported consolidated revenue of over €5 billion in 2013 and employs more than 55,000 people. It distributes its products in some 100 countries with 28 plants, more than 450 prescription laboratories and edging facilities, as well as several research and development centers around the world.

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

The Essilor share trades on the NYSE Euronext Paris market and is included in the Euro Stoxx 50 and CAC 40 indices.

Codes and symbols: ISIN: FR0000121667; Reuters: ESSI.PA; Bloomberg: EI:FP.