



Regulatory Information

Disclosure of Share Capital and Voting Rights Outstanding as of January 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 (February 6, 2009 – 06:00 pm) – As of January 31, shares and voting rights outstanding of Essilor, the world leader in ophthalmic optics, broke down as follows:

	January 31, 2009
Shares outstanding	211,055,940
Exercisable voting rights	225,088,998
Total potential voting rights, including rights attached to shares held in treasury and under the liquidity contract.	229,314,335

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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