



## Regulatory Information

### Disclosure of Share Capital and Voting Rights Outstanding as of January 31, 2011

(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 4, 2011- 06:00 pm) – As of January 31, 2011, shares and voting rights outstanding of Essilor, the world leader in ophthalmic optics, broke down as follows:

	January 31, 2011
Shares outstanding	211,724,356
Exercisable voting rights	223,700,873
Total voting rights, based on all outstanding shares, including shares stripped of their voting rights*	227,359,497

(\*) Shares held by the Company, either in treasury or under the liquidity contract.

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**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](http://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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