



**REGULATORY FILINGS**  
**Procedures for Requesting or Viewing Proxy Information**  
**for the Combined Ordinary and Extraordinary Annual Meeting on May 14, 2008**

*(Charenton-le-Pont, France – April 4, 2008 – 6:30 am)* – Shareholders are advised that the Combined Ordinary and Extraordinary Annual Meeting will be held on **Wednesday, May 14, 2008 at 10:30 am** at Palais de la Bourse Conference Center, Place de la Bourse, 75002 Paris.

The Notice of Meeting, published in the Bulletin des Annonces Légales Obligatoires on April 4, 2008, contains information on the agenda, the proposed resolutions and the procedures for attending and voting.

Proxy information may be viewed in the Shareholders section of the Essilor website at [www.essilor.com](http://www.essilor.com) : 2008 shareholders' meeting.

As provided for in articles R.225-88 and R.225-89 of the French Commercial Code, any shareholder may consult the proxy documents and information, as described in article R.225-83 of the Commercial Code, at Company headquarters (147 rue de Paris, 94220 Charenton-le-Pont, France) or request that such documents be sent to him or her, by writing to Société Générale, Service des Assemblées, 32 rue du Champ de Tir, BP 81236 – 44312 Nantes Cedex 3.

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*Essilor International is the world leader in ophthalmic optical products, offering a wide range of lenses under the flagship Varilux®, Crizal®, Airwear® and Essilor® brands to correct myopia, hyperopia, presbyopia and astigmatism. Essilor operates worldwide through 15 production sites, 270 lens finishing laboratories and local distribution networks.*

*The Essilor share trades on the Euronext Paris market and is included in the CAC 40 index.  
(ISIN: FR 0000121667; Reuters: ESSI.PA; Bloomberg: EF:FP).*

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**Investor Relations and Financial Communications**

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