



**Procedures for Requesting or Viewing
Proxy Information for the Combined Ordinary and Extraordinary
Annual Meeting on May 11, 2010**

(Charenton-le-Pont, France – March 31, 2010 – 6:00 p.m.) – Shareholders are advised that the Combined Ordinary and Extraordinary Annual Meeting will be held on **Tuesday, May 11, 2010 at 10:30 am CEST** at Centre de Conférences du Palais de la Bourse, Place de la Bourse, 75002 Paris.

The Notice of Meeting, published in the Bulletin des Annonces Légales Obligatoires on March 24, 2009, 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 : 2010 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.

***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.

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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