

EssilorLuxottica appoints new member to its Board of Directors

As the new Valoptec Association President, Virginie Mercier Pitre replaces Juliette Favre on the Board and represents 20,000 Company's employee and former employee shareholders

Charenton-le-Pont, France (20 January 2022, 7:30 pm) – During its meeting held today, EssilorLuxottica's Board of Directors appointed Virginie Mercier Pitre as a new Director. This follows her recent nomination as the new President of Valoptec Association, the independent Association of EssilorLuxottica's employee shareholders. Her nomination to the Board of Directors will be submitted to the shareholders vote for ratification at the next EssilorLuxottica Annual General Meeting on 25 May 2022. Upon joining the Board of Directors, Mrs. Mercier Pitre will also be part of its CSR Committee.

Mrs. Mercier Pitre replaces on the Board Juliette Favre, who was President of Valoptec Association from 2015 to 2021 and served three terms on the Valoptec Board, which is the maximum allowed by the Association bylaws. The EssilorLuxottica Board of Directors would like to thank Juliette Favre for her significant contributions over the past six years and wish her the best in the pursuit of her career in the Company.

Mrs. Mercier Pitre is currently VP Commercial Europe at Essilor. She was appointed by the Valoptec Board as the new President of the Association on 15 December 2021. For more information about Virginie Mercier Pitre, see her bio [here](#).

Born in 1972 when Essel and Silor merged to found Essilor, Valoptec Association has played a key role in building the success of the Group since its creation, thanks to a continuous and open dialogue with the leaders of the Company. More than 20,000 people across 63 countries are members of Valoptec Association today. As per EssilorLuxottica's governance model, the President of the Association holds a seat at the EssilorLuxottica Board of Directors.

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About EssilorLuxottica

EssilorLuxottica is a global leader in the design, manufacture and distribution of ophthalmic lenses, frames and sunglasses. Formed in 2018, its mission is to help people around the world to see more, be more and live life to its fullest by addressing their evolving vision needs and personal style aspirations. The Company brings together the complementary expertise of two industry pioneers, one in advanced lens technology and the other in the craftsmanship of iconic eyewear, to set new industry standards for vision care and the consumer experience around it. Influential eyewear brands including Ray-Ban and Oakley, lens technology brands including Varilux and Transitions, and world-class retail brands including Sunglass Hut, LensCrafters, Salmoiraghi & Viganò and GrandVision are part of the EssilorLuxottica family. EssilorLuxottica has approximately 180,000 employees. In 2020, the Company has consolidated revenues of Euro 14.4 billion. The EssilorLuxottica share trades on the Euronext Paris market and is included in the Euro Stoxx 50 and CAC 40 indices. Codes and symbols: ISIN: FR0000121667; Reuters: ESLX.PA; Bloomberg: EL:FP. For more information, please visit essilorluxottica.com.