

GrandVision publishes Annual Report 2019 and AGM Convocation

Schiphol - 6 March 2020. GrandVision N.V. (EURONEXT: GVVV) today announced that it has published its Annual Report 2019 including the Financial Statements 2019.

The Annual Report is available for download and in digital form on GrandVision's website: annualreport2019.grandvision.com.

GrandVision has also published the convocation for the Annual General Meeting of Shareholders (AGM) on its website (www.grandvision.com). The AGM will be held on 24 April 2020 at 11:00 CET at the Steigenberger Airport Hotel, Schiphol Haarlemmermeer.

In accordance with the support agreement with EssilorLuxottica, GrandVision will propose the conditional appointment of four Supervisory Board members:

- Ms. Grita Loeb sack, a German national, Chief Marketing Officer at Essilor
- Ms. Sara Francescutto, an Italian national, Head of Market Business Controlling at Luxottica
- Ms. Claudia Giganti, an Italian national, Head of Real Estate Controlling at Luxottica
- Mr. Eric Léonard, a French national, co-Chief Integration Officer of EssilorLuxottica

The appointments will be effective upon and subject to closing of the Transaction, namely the sale of HAL's shares in GrandVision to EssilorLuxottica. The proposed appointments will be for a four-year period ending at the AGM in 2024. More information about the proposed Supervisory Board members and the other AGM agenda items can be found in the AGM convocation.

About GrandVision

GrandVision is a global leader in optical retailing and delivers high quality and affordable eye care to more and more customers around the world. The high quality eye care offered by GrandVision includes a wide range of services provided by its vision experts, prescription glasses including frames and lenses, contact lenses and contact lens care products, and sunglasses both plain and with prescription lenses. These products are offered through leading optical retail banners which operate in more than 40 countries across Europe, the Americas, the Middle East and Asia. GrandVision serves its customers in over 7,400 stores and with more than 39,000 employees which are proving every day that in EYE CARE, WE CARE MORE. For more information, please visit www.grandvision.com.

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