



Regulatory Information

Disclosure of Share Capital and Voting Rights Outstanding as of July 31, 2010

(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 (August 23, 2010 – 06:00 pm) – As of July 31, shares and voting rights outstanding of Essilor, the world leader in ophthalmic optics, broke down as follows:

	July 31, 2010
Shares outstanding	212,993,957
Exercisable voting rights	228,308,379
Total potential voting rights, including rights attached to shares held in treasury and under the liquidity contract.	231,141,425

*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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