

VALOPTEC ASSOCIATION

Membership form



I, the undersigned

Family Name (in CAPITALS)		First Name (IN CAPITALS)	
Employee ID		Date of birth	
ESD Number (cf HR)		Langage	FR [] EN []
Gender			Others [] Which one :
Private Address			
E-mail (at work)		E-mail (private)	
Entity		Place of work	

I will become a full member as soon as the Valoptec Association Board has confirmed my application.

1. DECLARE, having read the articles of VALOPTEC ASSOCIATION, that I agree with these articles of association and objectives, UNDERTAKE to abide by its "Articles of Association" and "Rules and regulations" and in particular the Association's "Values Charter" (*)
2. DECLARE being a shareholder committed to making regular payments to a shareholding structure of the Group under the conditions set out in the internal Regulations.
Fund or Share purchase program chosen: _____ or ESP participants : Payroll Number: _____ or ESAP
3. AUTHORIZE the Association to seek all useful information (and in particular the number of ordinary shares that I own) from the shareholding structures of the EssilorLuxottica Group.
4. AUTHORIZE the Association to contact me and share my details as part of these activities.
5. COMMIT MYSELF to give my individual voting rights on my EssilorLuxottica shares to Valoptec Association in order to represent me at Essilor Shareholders' Meetings
6. AGREE to pay the annual membership fee of the Association

(*) These documents are available on the website: <http://www.valoptec.com/en-us/association/Pages/DocumentsUtiles.aspx> or upon request.

Date		Signature	
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I have two Valoptec sponsors

Name		Name	
Company		Company	
Signature		Signature	

"According to the French law n° 78-17 of 6 January 1978 on Data Protection, Essilor informs you that your personal data are subject to automated processing for the purpose of the management of employee shareholders (including to comply with the applicable tax regulations such as FATCA). You have the right to access and rectify your data (when they are inaccurate), and, where appropriate, the right to object to the processing for legitimate reasons, by writing to the employee shareholders Service or by sending an email to the following address empshare@essilor-luxottica.com

Reserved to the Board

Approved by the Board of Directors on:/...../.....

N° Valoptec : VAL.....