

LUXOTTICA GROUP SPA  
Form 6-K  
June 13, 2006

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## **FORM 6-K**

# **SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

### **REPORT OF FOREIGN PRIVATE ISSUER**

### **PURSUANT TO RULE 13a-16 OR 15d-16 OF THE SECURITIES EXCHANGE ACT OF 1934**

June 12, 2006

COMMISSION FILE NO. 1 - 10421

## **LUXOTTICA GROUP S.p.A.**

**VIA CANTÙ 2, MILAN, 20123 ITALY**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports  
under cover of Form 20-F or Form 40-F.  
Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-



**EXHIBIT INDEX**

| <b>Exhibit<br/>Number</b> | <b>Exhibit</b>  |
|---------------------------|---|
| 15.1                      | Notice of Extraordinary and Ordinary Meeting of Shareholders and Proxy Statement for Luxottica Group S.p.A.'s Extraordinary and Ordinary Meeting of Shareholders to be held on June 14, 2006. |
| 15.2                      | Proxy Card for use by holders of American Depositary Shares in connection with Luxottica Group S.p.A.'s Extraordinary and Ordinary Meeting of Shareholders to be held on June 14, 2006.       |

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

LUXOTTICA GROUP S.p.A.

By: /s/ Enrico Cavatorta

DATE: June 12, 2006

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ENRICO CAVATORTA  
CHIEF FINANCIAL OFFICER

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