

LUXOTTICA GROUP SPA
Form 6-K
June 02, 2005

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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 2, 2005

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-

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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 2, 2005

ENRICO CAVATORTA
CHIEF FINANCIAL OFFICER

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EXHIBIT INDEX

**Exhibit
Number**

Exhibit

-
- | | |
|------|---|
| 15.1 | Notice of Ordinary Meeting of Shareholders and Proxy Statement for Luxottica Group S.p.A.'s Ordinary Meeting of Shareholders to be held on June 15, 2005. |
| 15.2 | Proxy Card for use by holders of American Depositary Shares in connection with Luxottica Group S.p.A.'s Ordinary Meeting of Shareholders to be held on June 15, 2005. |
| 15.3 | Annual Report on Corporate Governance of Luxottica Group S.p.A., dated May 2005. |
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