

#### Convenience translation

This translation is a working translation only. Legally binding and relevant is solely the German version.

### **Pietro Luigi (aka Pierluigi) Longo**, Milan (Italy) Head of M&A and Chief Integration Officer at EssilorLuxottica S.A.

#### a) Personal data:

Date of birth: 4 July 1972 Place of birth: Padua (Italy)

Nationality Italian

### b) Academic background

1991-1997 Luigi Bocconi University, Milan (Italy) - degree in Business

Administration

#### c) Professional experience

Since 2019 EssilorLuxottica Group – Head of M&A and Chief Integration Officer

2014-Present Luxottica Group - Head of M&A and Business Development Director

2011-2014 Banca IMI – Managing Director Investment Banking

1997-2011 Credit Suisse – Various roles in Investment Banking

## d) Material activities in addition to the Supervisory Board mandate at Mister Spex SE

#### (1) Membership in statutory supervisory boards

None

# (2) Membership in comparable supervisory bodies of business enterprises in Germany or abroad

Member of the Board of Directors of Shamir Optical Industry Ltd., Kibbutz Shamir (Israel)

#### (3) Other activities

None

The Supervisory Board considers Pietro Luigi Longo to be not independent within the meaning of C.6 and C.7 of the German Corporate Governance Code.