

Company Information Sheet

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Company Name (stock code): L'Occitane International S.A. (stock code: 973)

Stock Short Name: L'OCCITANE

This information sheet is provided for the purpose of giving information to the public about L'Occitane International S.A. (the "**Company**") as at the dates specified. The information does not purport to be a complete summary of information about the Company and/or its securities.

Responsibility Statement

The directors of the Company as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The directors also collectively and individually undertake to publish a revised Company Information Sheet when there are changes to the information since the last publication.

Summary Content

Document Type	Date
A. Waivers and Exemptions A1. Latest version	4 October 2013
B. Foreign Laws and Regulations B1. Latest version	20 June 2022
C. Constitutional Documents C1. Latest version	29 September 2021

Date of this information sheet: 20 June 2022