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**Groupe**  
**L'OCCITANE**  
**L'OCCITANE INTERNATIONAL S.A.**  
*49, Boulevard Prince Henri L-1724 Luxembourg*  
*R.C.S. Luxembourg: B80359*  
*(Incorporated under the laws of Luxembourg with limited liability)*  
**(Stock code: 973)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 27 SEPTEMBER 2023  
AND ELECTION OF EXECUTIVE DIRECTOR  
AND PAYMENT OF FINAL DIVIDEND**

At the annual general meeting (the “AGM”) of L’Occitane International S.A. (the “Company”) held on 27 September 2023, voting on all the proposed resolutions as set out in the notice of the AGM dated 5 September 2023 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,476,964,891 shares of which 4,893,541 shares were held in treasury. The total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,472,071,350, being the total number of issued shares of the Company excluding the 4,893,541 shares held in treasury as at the last registration date (i.e. 21 September 2023). There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. Mr. Reinold Geiger, Mr. André Hoffmann, Mr. Karl Guénard, Mr. Séan Harrington, Mrs. Christèle Hiss Holliger, Mr. Charles Mark Broadley and Mr. Jackson Chik Sum Ng attended the AGM.

Mr. Didier Sabbatucci, Deputy Company Secretary of the Company and Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar, were appointed as joint scrutineers at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company (the “Shareholders”). The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
1.	To receive and adopt the audited statutory accounts and audited consolidated financial statements of the Company for the financial year ended 31 March 2023 and to acknowledge the content of the reports of the board of directors and the auditor of the Company.	1,395,119,679 (99.933340%)	930,606 (0.066660%)	293,923
2.	To declare a final dividend of a total amount of €46 million for the financial year ended 31 March 2023.	1,396,343,955 (100.000000%)	3 (0.000000%)	250
3.	To re-elect the retiring Director, Mr. Séan Harrington as an executive Director for a term of three years.	1,387,158,117 (99.342963%)	9,174,415 (0.657037%)	11,676
4.	To re-elect the retiring Director, Mr. Thomas Levilion as a non-executive Director for a term of three years.	1,324,483,369 (95.396552%)	63,914,163 (4.603448%)	7,946,676

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
5.	To re-elect the retiring Director, Mrs. Christèle Hiss Holliger as an independent non-executive Director for a term of three years.	1,380,256,544 (99.413641%)	8,140,988 (0.586359%)	7,946,676
6.	To re-elect the retiring Director, Mr. Charles Mark Broadley as an independent non-executive Director for a term of three years.	1,334,044,532 (96.085234%)	54,352,500 (3.914766%)	7,947,176
7.	To re-elect the retiring Director, Mr. Jackson Chik Sum Ng as an independent non-executive Director for a term of three years.	1,332,871,936 (96.000777%)	55,525,096 (3.999223%)	7,947,176
8.	To elect Mr. Laurent Marteau as an executive Director for a term of three years.	1,387,158,117 (99.342963%)	9,174,415 (0.657037%)	11,676
9.	(A) To give a general mandate to the directors to allot, issue and deal with or, subject to the Treasury Shares Waiver being obtained, transfer or sell out of treasury and deal with, additional shares not exceeding 20% of the aggregate nominal amount of the issued shares of the Company (excluding the nominal capital of those shares that are held in Treasury).	1,132,727,045 (81.584539%)	255,681,913 (18.415461%)	7,935,250
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued shares of the Company (excluding the nominal capital of those shares that are held in Treasury) within a price range between HK\$10 and HK\$50.	1,396,332,489 (99.999179%)	11,469 (0.000821%)	250
	(C) To extend the authority given to the directors pursuant to ordinary resolution no. 9(A) to issue shares by adding to the aggregate nominal amount of the issued shares of the Company the number of shares repurchased under ordinary resolution no. 9(B).	1,184,616,667 (85.322616%)	203,780,365 (14.677384%)	7,947,176
10.	To renew the mandate granted to PricewaterhouseCoopers to act as approved statutory auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company for the financial year ending 31 March 2024.	1,389,906,086 (99.538984%)	6,437,372 (0.461016%)	750
11.	To re-appoint PricewaterhouseCoopers as the external auditor of the Company to hold the office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company.	1,389,921,086 (99.540058%)	6,422,372 (0.459942%)	750
Special Resolutions		No. of Votes (%)		
		For	Against	Abstain
12.	To approve the remuneration to be granted to certain Directors and to authorize the Board to implement any subsequent actions which may be required, including, for the avoidance of doubt, the payment modalities.	1,395,812,127 (99.961931%)	531,581 (0.038069%)	500
13.	To grant discharge to the Directors for the exercise of their mandate during the financial year ended 31 March 2023.	1,390,948,882 (99.779935%)	3,067,737 (0.220065%)	2,327,589

Special Resolutions		No. of Votes (%)		
		For	Against	Abstain
14.	To grant discharge to the approved statutory auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company, PricewaterhouseCoopers for the exercise of its mandate during the financial year ended 31 March 2023.	1,390,965,382 (99.781155%)	3,050,737 (0.218845%)	2,328,089
15.	To approve the remuneration to be granted to PricewaterhouseCoopers as the approved statutory auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company.	1,395,879,561 (99.966760%)	464,147 (0.033240%)	500

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 11 and not less than 75% of votes were cast in favour of special resolutions nos. 12 to 15, all of the above resolutions were approved by the Shareholders. Shareholders may refer to the notice of the AGM and the circular of the Company dated 5 September 2023 for details of the above resolutions.

### ELECTION OF EXECUTIVE DIRECTOR

Mr. Laurent Marteau was elected as an executive director of the Company with effect from the conclusion of the AGM on 27 September 2023 for a term of three years, as approved in the above ordinary resolution no. 8. His biographical details are set out in the circular of the Company dated 5 September 2023. As at the date of this announcement, there has been no change in such information.

### PAYMENT OF FINAL DIVIDEND

The final dividend of €0.03129 per share (inclusive of applicable tax) was approved in the above ordinary resolution no. 2 at the AGM. The payment shall be paid in Euros, except that payment to Shareholders whose names appear on the register of members in Hong Kong shall be paid in Hong Kong dollars. The relevant exchange rate for the payment of the final dividend will be the opening buying T/T rate of Hong Kong dollars to Euros as announced by the Hong Kong Association of Banks ([www.hkab.org.hk](http://www.hkab.org.hk)) on the day of the approval of the dividend payment (i.e. 27 September 2023) (Euro 1: HK\$8.1570). Accordingly, the amount of final dividend payable in Hong Kong dollars will be approximately HK\$0.2552 per share. Such dividend will be payable on Friday, 20 October 2023 to Shareholders whose names appear on the register of members on Tuesday, 10 October 2023 (i.e. the Dividend Record Date). To determine eligibility for the final dividend, the register of members of the Company will be closed from Thursday, 5 October 2023 to Tuesday, 10 October 2023, both days inclusive, during which period no shares can be registered. In order to be entitled to receive the final dividend, all transfers accompanied by the relevant share certificate(s) must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 4 October 2023. The final dividend will be paid after retention of the appropriate withholding tax under Luxembourg laws. Detailed information about procedures for reclaiming all or part of the withholding tax in accordance with the provisions of the double tax treaty between Luxembourg and Hong Kong was set out in the Company's circular dated 5 September 2023.

By Order of the Board  
**L'Occitane International S.A.**  
**Reinold Geiger**  
*Chairman*

Luxembourg, 27 September 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Reinold Geiger (Chairman), Mr. André Hoffmann (Vice-Chairman and Chief Executive Officer), Mr. Karl Guénard (Company Secretary), Mr. Séan Harrington (Chief Executive Officer of ELEMIS) and Mr. Laurent Marteau; the non-executive director of the Company is Mr. Thomas Levilion and the independent non-executive directors of the Company are Mrs. Christèle Hiss Holliger, Mr. Charles Mark Broadley, Ms. Betty Liu and Mr. Jackson Chik Sum Ng.*