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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)**

**TRANSFER OF TREASURY SHARES**

The board of directors (the “**Board**”) of L’Occitane International S.A. (the “**Company**”) hereby announces that, 2,333,700 free shares granted to the employees in 2018 vested on 29 March 2022. Pursuant to the Company’s Free Share Plan 2016, the Company subsequently transferred out of treasury 2,333,700 ordinary shares of the Company, with an aggregate nominal value of €70,011, to the beneficiaries on 29 March 2022.

Immediately following the above transfer of treasury shares, the Company now holds 7,215,220 ordinary shares as treasury shares, and the total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,469,749,671.

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

Luxembourg, 29 March 2022

*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. Yves Blouin (Group Managing Director), Mr. Thomas Levilion (Group Deputy General Manager, Finance and Administration), Mr. Karl Guénard (Company Secretary) and Mr. Séan Harrington (Chief Executive Officer of ELEMIS) and the independent non-executive directors of the Company are Mrs. Valérie Bernis, Mr. Charles Mark Broadley, Ms. Betty Liu and Mr. Jackson Chik Sum Ng.*