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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 EXTRAORDINARY GENERAL MEETING
HELD ON 31 MARCH 2022**

At the extraordinary general meeting (the “EGM”) of L’Occitane International S.A. (the “Company”) held on 31 March 2022, voting on all the proposed resolutions as set out in the notice of the EGM dated 4 March 2022 was taken by poll.

As at the date of the EGM, the total number of issued shares of the Company was 1,476,964,891 shares of which 7,215,220 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 EGM was 1,467,415,971, being the total number of issued shares of the Company excluding the 9,548,920 shares held in treasury as at the last registration date (i.e. 25 March 2022). There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM. Mr. Reinold Geiger, Mr. André Hoffmann, Mr. Thomas Levilion, Mr. Karl Guénard, Mrs. Valérie Bernis, Mr. Charles Mark Broadley and Mr. Jackson Chik Sum Ng attended the EGM.

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 EGM 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 EGM were as follow:

Special Resolutions		No. of Votes (%)		
		For	Against	Abstain
1.	Acknowledgment of the availability of (i) the draft terms (<i>projet de transfert</i>) in relation to the transfer of professional assets by the Company to L’Occitane International (Suisse) SA , a <i>société anonyme</i> existing under the laws of Switzerland, with registered office at Chemin du Pré-Fleuri 5, 1228 Plan-les-Ouates, Switzerland and registered with the <i>Registre du Commerce de Genève</i> under number CHE-355.438.577 (the “ Recipient Company ”), (ii) the reports on the transfer of professional assets drawn up by the board of directors of the Company and the board of directors of the Recipient Company in accordance with Article 1050–5 of the law of 10 August 1915 on commercial companies, as amended (the “ Luxembourg Law ”) and (iii) the interim accounts of the Company as at 31 December 2021.	1,275,843,929 (99.999843%)	2,003 (0.000157%)	0

Special Resolutions		No. of Votes (%)		
		For	Against	Abstain
2.	Approval of the terms of transfer (<i>projet de transfert</i>) in relation to the transfer of professional assets by the Company to the Recipient Company pursuant to the provisions of Articles 69 to 77 of Chapter 5 (Transfer of Business Assets) of the Swiss federal law on mergers, demergers, conversions and transfer of assets and liabilities, Article 163d of the Swiss federal law on private international law and Articles 1050–1 to 1050–9 of Chapter 5 (Transfers of Professional Assets) of Title X (Restructurings) of the Luxembourg Law (the “ Transfer of Professional Assets ”) and approval of the Transfer of Professional Assets.	1,275,843,929 (99.999843%)	2,003 (0.000157%)	0
3.	Approval of the transfer agreement to be entered into between the Company and the Recipient Company regarding the Transfer of Professional Assets.	1,275,843,929 (99.999843%)	2,003 (0.000157%)	0
4.	Delegation of powers to any director of the Company or any lawyer or employee of the law firm Arendt & Medernach S.A., to individually proceed in the name and on behalf of the Company, to carry out all filings, notifications and publications necessary for the Transfer of Professional Assets.	1,275,843,929 (99.999843%)	2,003 (0.000157%)	0
Ordinary Resolution		No. of Votes (%)		
		For	Against	Abstain
5.	Re-election of Ms. Betty Liu as an independent non-executive director of the Company for a term of three years.	1,275,514,679 (99.974037%)	331,253 (0.025963%)	0

As not less than 75% of votes were cast in favour of the special resolutions nos. 1 to 4 and more than 50% of votes were cast in favour of the ordinary resolution no. 5, all of the above resolutions were approved by the Shareholders. Shareholders may refer to the notice of the EGM and the circular of the Company dated 4 March 2022 for details of the above resolutions.

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

Luxembourg, 31 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, Ms. Betty Liu, Mr. Charles Mark Broadley and Mr. Jackson Chik Sum Ng.