

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 in March 2022, the Company transferred out of treasury 386,150 ordinary shares of the Company, with an aggregate nominal value of €11,584.50, held by the Company in treasury pursuant to exercises of 132,800 options granted under the Company’s Share Option Plan 2013 in March 2016 with an exercise price of HK\$14.36, 167,400 options granted under the Company’s Share Option Plan 2016 in February 2017 with an exercise price of HK\$15.16 and 85,950 options granted under the Company’s Share Option Plan 2016 in March 2018 with an exercise price of HK\$14.50.

Immediately following the above transfer of treasury shares, the Company now holds 6,829,070 ordinary shares as treasury shares, and the total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,470,135,821.

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

Luxembourg, 6 April 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); 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.