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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of L’Occitane International S.A. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 November 2022 at 8:00 a.m. CET at 49, Boulevard Prince Henri L-1724 Luxembourg, for purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and its publication and considering the payment of an interim dividend (if any).

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

Luxembourg, 4 November 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. Karl Guénard (Company Secretary) and Mr. Séan Harrington (Chief Executive Officer of ELEMIS); Mr. Thomas Levilion as Non-Executive Director 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.