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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, 26 June 2023 for purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and its publication and considering the payment of a final dividend, if any.

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

Luxembourg, 12 June 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) and Mr. Séan Harrington (Chief Executive Officer of ELEMIS), 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.*