

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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 25 SEPTEMBER 2024**

At the annual general meeting (the “**AGM**”) of L’Occitane International S.A. (the “**Company**”) held on 25 September 2024, voting on all the proposed resolutions as set out in the notice of the AGM dated 3 September 2024 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,476,964,891 shares of which 1,996,691 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 AGM was 1,474,968,200, being the total number of issued shares of the Company excluding the 1,996,691 shares held in treasury as at the last registration date (i.e. 19 September 2024). No shareholder of the Company (“**Shareholder**”) had stated their intention in the circular of the Company dated 3 September 2024 to vote against or to abstain from voting on the proposed resolutions at the AGM and there were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the AGM (including no share entitling the holder to attend and abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

Mr. Reinold Geiger, Mr. Karl Guénard, Mrs. Christèle Hiss Holliger, Mr. Charles Mark Broadley and Ms. Betty Liu attended the AGM.

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 AGM for the purpose of votetaking. All the resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
1.	To receive and adopt the statutory accounts and audited consolidated financial statements of the Company for the financial year ended 31 March 2024 and to acknowledge the content of the reports of the board of directors and the auditor of the Company.	1,465,944,991 (100.000000%)	0 (0.000000%)	6
2.	To acknowledge a profit and to allocate such profit to the profit brought forward.	1,465,944,991 (100.000000%)	0 (0.000000%)	6
3.	To re-elect the retiring Director, Mr. Reinold Geiger as an executive Director for a term of three years.	1,465,944,991 (100.000000%)	0 (0.000000%)	6
4.	To re-elect the retiring Director, Mr. André Joseph Hoffmann as an executive Director for a term of three years.	1,465,885,091 (99.995914%)	59,900 (0.004086%)	6
5.	To re-elect the retiring Director, Mr. Karl Guénard as an executive Director for a term of three years.	1,465,885,091 (99.995914%)	59,900 (0.004086%)	6
6.	To renew the mandate granted to PricewaterhouseCoopers to act as approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company for the financial year ending 31 March 2025.	1,465,944,591 (99.999973%)	400 (0.000027%)	6
7.	To re-appoint PricewaterhouseCoopers as the external auditor of the Company to hold the office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company.	1,465,944,591 (99.999973%)	400 (0.000027%)	6
Special Resolutions		No. of Votes (%)		
		For	Against	Abstain
8.	To approve the remuneration to be granted to certain Directors and to authorize the Board to implement any subsequent actions which may be required, including, for the avoidance of doubt, the payment modalities.	1,465,944,491 (99.999973%)	400 (0.000027%)	106
9.	To grant discharge to the Directors for the exercise of their mandate during the financial year ended 31 March 2024.	1,465,944,491 (100.000000%)	0 (0.000000%)	506
10.	To grant discharge to the approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company, PricewaterhouseCoopers for the exercise of its mandate during the financial year ended 31 March 2024.	1,465,944,491 (100.000000%)	0 (0.000000%)	506
11.	To approve the remuneration to be granted to PricewaterhouseCoopers as the approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company.	1,465,944,491 (99.999973%)	400 (0.000027%)	106

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 7 and not less than 75% of votes were cast in favour of special resolutions nos. 8 to 11, all of the above resolutions were approved by the Shareholders. Shareholders may refer to the notice of the AGM and the circular of the Company dated 3 September 2024 for details of the above resolutions.

By order of the Board of
L'Occitane International S.A.
Mr. Reinold Geiger
Chairman

Luxembourg, 25 September 2024

As at the date of this announcement, the executive Directors are Mr. Reinold Geiger (Chairman), Mr. André Hoffmann, Mr. Karl Guénard (Company Secretary) and Mr. Séan Harrington (Chief Executive Officer of ELEMIS), the non-executive Director is Mr. Thomas Levilion, and the independent non-executive Directors are Mrs. Christèle Hiss Holliger, Mr. Charles Mark Broadley, Ms. Betty Liu and Mr. Jackson Chik Sum Ng.