

29 January 2014

## RÉMY COINTREAU ANNOUNCES THE END OF ITS SHARE BUYBACK PROGRAMME

At its meeting of 28 January 2014, the Board of Directors of Rémy Cointreau decided to end its share buyback programme initiated on 4 December 2013, pursuant to the authorisation granted by the General Meeting of 24 September 2013.

As part of this share buyback programme, between 5 December 2013 and 29 January 2014 the company acquired 1,283,053 shares, representing 2.578% of the share capital of the company, at an average price of 59.1639 euros.

As announced in the press release dated 4 December 2013, the shares thus acquired will be cancelled through a share capital reduction.

This decision does not affect the performance of the liquidity contract signed by the company.

Details concerning the transactions completed pursuant to its share buyback programme are available on Rémy Cointreau's website: www.remy-cointreau.com – see the Financial Communication/Regulated Information section.

"This news release does not constitute a solicitation or an offer to buy Rémy Cointreau shares. If you wish to obtain more comprehensive information about Rémy Cointreau, please refer to the public documents registered in France with the Autorité des Marchés Financiers (also available in English on our website www.remy-cointreau.com).

This news release may contain some forward-looking statements. Although Rémy Cointreau considers that these statements are based on reasonable hypotheses at the date of publication of this release, they are by their nature subject to risks and uncertainties, which could cause actual results to differ materially from those indicated or projected in these statements."

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