

Paris, 1 April 2015

Transfer of the liquidity contract

Rémy Cointreau SA decided to transfer the management of its liquidity contract to Kepler Capital Markets SA.

This liquidity contract is compliant with the Charter of Ethics established by the AMAFI and approved by the Autorité des Marchés Financiers.

At market close on March 31, 2015, the following assets appeared on the liquidity account:

- 0 Share
- 3,126,462.95 Euros

The same assets have been allowed to the new liquidity contract signed with Kepler Capital Markets SA.

About Rémy Cointreau

The Rémy Cointreau Group is a leading operator in the global Wines & Spirits market with sales of $\pounds 1,031.6$ million for the year ended 31 March 2014 and approximately 1,800 employees. The Rémy Cointreau Group, whose origins in the Charente region date back to 1724, is the result of the merger in 1990 of the holding companies of the Hériard Dubreuil and Cointreau families, which controlled E. Rémy Martin & Cie SA and Cointreau & Cie SA respectively. Rémy Cointreau has a portfolio of global, upmarket brands, including the Rémy Martin and Louis XIII cognacs, the Cointreau and Passoa liqueurs as well as the Metaxa, Mount Gay, St-Rémy, Bruichladdich and The Botanist spirits. Rémy Cointreau is listed on NYSE Euronext Paris. ISIN : FR0000130395 -Bloomberg : RCO FP - Reuters : RCO.PA

Contact: Laetitia Delaye — + 33 1 44 13 45 25