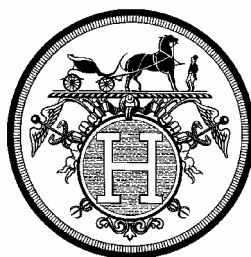


HERMES INTERNATIONAL



ANNUAL INFORMATION DOCUMENT Updated on 30 April 2010

This document has been prepared in accordance with the provisions of Article L.451-1-1 of the Code Monétaire et Financier and of Article 222-7 of the Autorité des Marchés Financiers (AMF) General Regulations pertaining to information published or made available to the public between 1st May 2009 and 30 April 2010.

I. AMF Publications

All announcements and filings are available on the AMF website at www.amf-france.org and/or www.hermes-international.com or from the press agencies via the HUGIN professional distribution network

Reference document

14 April 2010 2009 reference document

Annual General Meeting

4 June 2009	Presentation
12 June 2009	Results of votes on resolutions
12 June 2009	Minutes of the Annual General Meeting
16 April 2010	Notice to attend
16 April 2010	Press release on procedures for obtaining or consulting information on the Annual General Meeting of 7 June 2010
16 April 2010	Request form of admission card – Vote by post

HERMES INTERNATIONAL

24, rue du Faubourg Saint Honoré 75008 Paris - FRANCE

Partnership limited by shares with share capital of €54,105,499.14 - Commercial and Company Register of Paris no. 572 076 396

Sales and Earnings

7 May 2009	Quarterly information report as at end of March 2009
21 July 2009	Quarterly information report as at end of June 2009
28 August 2009	Results as at end of June 2009
31 August 2009	Half yearly 2009 report
6 November 2009	Quarterly information report as at end of September 2009
5 February 2010	2009 Turnover
25 March 2010	2009 Results

Treasury shares

None

Shares and voting rights

7 May 2009	Number of shares and voting rights outstanding at 30 April 2009
9 June 2009	Number of shares and voting rights outstanding at 31 May 2009
8 July 2009	Number of shares and voting rights outstanding at 30 June 2009
10 August 2009	Number of shares and voting rights outstanding at 31 July 2009
7 September 2009	Number of shares and voting rights outstanding at 31 August 2009
7 October 2009	Number of shares and voting rights outstanding at 30 September 2009
5 November 2009	Number of shares and voting rights outstanding at 31 October 2009
9 December 2009	Number of shares and voting rights outstanding at 30 November 2009
14 January 2010	Number of shares and voting rights outstanding at 31 December 2009
5 February 2010	Number of shares and voting rights outstanding at 31 January 2010
3 March 2010	Number of shares and voting rights outstanding at 28 February 2010
7 April 2010	Number of shares and voting rights outstanding at 31 March 2010

Other

2 May 2009	Dutreil collective undertaking December 2009
4 May 2009	Annual information document
8 June 2009	Circular on the share buyback programme
12 June 2009	Letter to the Stockholders
7 July 2009	Half yearly position of liquidity contract at 30 June 2009
16 January 2010	Half yearly position of liquidity contract at 31 December 2009
30 March 2010	AFEP release on remuneration of executive chairmen

II. BALO Publications

All announcements and filings are available online at <http://balo.journal-officiel.gouv.fr/>

Sales and Results

26 June 2009 2008 financial statements approved by the Annual General Meeting of 2 June 2009 with no changes

General Meeting

16 April 2010 Notice convening shareholders to General Meeting (official notice of meeting)

III. Announcements published in a journal of legal notices

All notices can be obtained by writing to the following address: 144, rue de Rivoli - 75008 Paris Cedex 01.

25/26/27 July 2009 *Le Publicateur Légal*: Notice of the Executive Management decision of 6 July 2009 on a capital increase.

16 April 2010 *Le Publicateur Légal*: Notice to attend to the General Meeting of 7 June 2010

IV. Filings with the Commercial Court of Paris

All notices and documents that have been filed can be viewed or obtained online at www.infogreffe.fr

11 June 2009 Filing of the minutes of the Mixed General meeting of June 2, 2009 relating to the modification of the articles of association put in conformity with the prudential rules of the Hermes Group and filing of the updated articles of association

12 June 2009 Filing of the financial statements and consolidated financial statements

30 July 2009 Filing of the minutes recording the executive decision of 6 July 2008 pertaining to a capital increase and Articles of Association updated

8 April 2010 Filing of the minutes of the decisions of the General Partner of March 23, 2010 relating to the increase in the number of members in the Supervisory Board