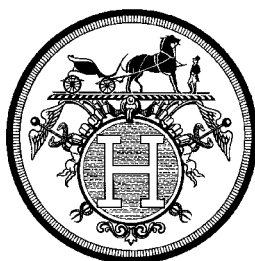


HERMES INTERNATIONAL



ANNUAL INFORMATION DOCUMENT Updated on 30 April 2011

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 2010 and 30 April 2011.

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

19 April 2011 2010 reference document

Annual General Meeting

11 June 2010 Results of votes on resolutions
11 June 2010 Minutes of the Annual General Meeting
15 June 2010 Presentation
20 April 2011 Procedures for transmitting documents to the Annual General Meeting

Sales and Earnings

06 May 2010	Quarterly information report as at end of March 2010
20 July 2010	Quarterly information report as at end of June 2010
31 August 2010	Results as at end of June 2010
31 August 2010	Half yearly 2010 report
09 November 2010	Quarterly information report as at end of September 2010
03 February 2011	2010 Turnover
04 March 2011	2010 Results

Treasury shares

08 June 2010	Circular on the share buyback programme
12 July 2010	Half yearly position of liquidity contract at 30 June 2010
07 January 2011	Half yearly position of liquidity contract at 31 December 2010

Shares and voting rights

12 May 2010	Number of shares and voting rights outstanding at 30 April 2010
15 April 2011*	Number of shares and voting rights outstanding at 31 May 2010
15 April 2011*	Number of shares and voting rights outstanding at 30 June 2010
15 April 2011*	Number of shares and voting rights outstanding at 31 July 2010
15 April 2011*	Number of shares and voting rights outstanding at 31 August 2010
15 April 2011*	Number of shares and voting rights outstanding at 30 September 2010
15 April 2011*	Number of shares and voting rights outstanding at 31 October 2010
15 April 2011*	Number of shares and voting rights outstanding at 30 November 2010
15 April 2011*	Number of shares and voting rights outstanding at 31 December 2010
15 April 2011*	Number of shares and voting rights outstanding at 31 January 2011
15 April 2011*	Number of shares and voting rights outstanding at 28 February 2011
15 April 2011*	Number of shares and voting rights outstanding at 31 March 2011

** Following material errors from the establishment mandated by Hermes International for maintaining the register of registered shares, a correction has been made to the number of voting rights published on the website of the company in May 2010 to February 2011 inclusive.*

Other

03 May 2010	Annual information document
25 October 2010	Press release 24 October 2010
25 October 2010	Additional press release 25 October 2010
06 December 2010	Press release 6 December 2010
10 December 2010	Dutreil collective undertaking as at 7 December 2010
06 January 2011	Press release 6 January 2011
12 January 2011	Dutreil collective undertaking as at 12 January 2011
10 March 2011	Release – Appointment to the Supervisory Board
11 March 2011	Release on compensation on Executive Chairmen

01 April 2011

Release Jean Paul Gaultier

II. BALO Publications

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

Sales and Results

27 August 2010 2009 financial statements approved by the Annual General Meeting of 7 June 2010 with no changes

General Meeting

20 April 2011 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.

16 June 2010 Le Publicateur Légal : notice of the appointment of a new member of the Supervisory Board
25 March 2011 Le Publicateur Légal : notice of the appointment of a new Chairman of the Supervisory Board and the appointment of a new member of the Supervisory Board

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

28 June 2010 Filing of the minutes of proceedings of the Annual General Meeting of 7 June 2010 concerning the appointment of a new member of the Supervisory Board
19 June 2010 Filing of the financial statements and consolidated financial statements
16 September 2010 Filing related to the transfer of the Saint Barthélémy secondary establishment
29 March 2011 Filing of the minutes of the Supervisory Board of 3 March 2011 concerning the new Chairman of the Supervisory Board and the appointment of a new member of the Supervisory Board