

# Combined Ordinary and Extraordinary General Meeting of April 23, 2021

held in closed session and broadcast live online

In light of the exceptional context linked to the Covid-19 pandemic and the number of persons who normally attend the Annual General Meeting, acting on the authority of the Board of Directors, the Chairman-CEO has decided that the Combined Ordinary and Extraordinary General Meeting of April 23, 2021 will be held in closed session at 2:00 p.m. at the Company's registered office in the absence of the physical presence of the shareholders and other persons entitled to attend.

This decision was adopted in compliance with the provisions of the French government Order No. 2020-321 of March 25, 2020 whose application has been extended and modified.

The preliminary meeting notice, including the draft resolutions submitted to the shareholders' approval and the main procedures for participating and voting in the Meeting, was published on Friday, March 19, 2021 in the French publication for legal announcements (Bulletin des Annonces Légales Obligatoires or BALO) and may be consulted at the Company's website: [www.interparfums-finance.fr](http://www.interparfums-finance.fr).

## Rebroadcasting of and procedures for participating in the AGM

While shareholders may not participate and vote online on the day of the meeting due to the technical impossibility of confirming their identity.

Shareholders are accordingly invited, prior to the Annual General Meeting, to vote by mail or provide their proxy to the Chairman of the General Meeting or to a third-party who will be required to vote remotely, either by the post or electronically through the secure VOTACCESS voting platform.

The Annual General Meeting will be broadcast live on the Company's website ([www.interparfums-finance.fr](http://www.interparfums-finance.fr)) and may be viewed thereafter on a deferred basis during the time period provided by regulation.

## Availability of preparatory documents - Requests to receive documents

The preparatory documents for the Annual General Meeting required by article R. 22-10-23 the French commercial code will be made available online at the Company's website ([www.interparfums-finance.fr](http://www.interparfums-finance.fr)) no later than the twenty first day preceding the Meeting.

The documents to be presented at the Annual General Meeting notably in accordance with the provisions of articles L. 225-115 and R. 225-83 of the French commercial code will be made available at the Company's website ([www.interparfums-finance.fr](http://www.interparfums-finance.fr)) or upon request sent to the following email address, [assembleegenerale2021@interparfums.fr](mailto:assembleegenerale2021@interparfums.fr).

As a general rule, shareholders are encouraged to submit their requests electronically to the email address indicated above.

## Upcoming event

Publication of Q1 2021 sales  
April 22, 2021  
(before the opening of  
the Paris - Euronext  
Stock Exchange)

## Shareholder information

+33 1 53 77 00 99

## Shareholders' questions

Upon receiving the meeting preparatory documents and until the end of the second business day preceding the date of the Annual General Meeting, in accordance with the provisions of Article R.225-84 of the French commercial code, all shareholders may submit written questions to the attention the Chairman of the Board of Directors of the Company.

These questions must be sent in preference by electronic means to the email address, [assembleegenerale2021@interparfums.fr](mailto:assembleegenerale2021@interparfums.fr) (or by registered letter with a return receipt requested to the registered office), accompanied by a share ownership certificate (attestation d'inscription en compte). The questions and the responses thereto will be published on line at the Company's website ([www.interparfums-finance.fr](http://www.interparfums-finance.fr)) during the time period provided by regulation.

To make it possible for shareholders to ask questions during the Annual General Meeting, the Company has set up a dedicated platform to receive their questions during the meeting. The conditions for access and the procedures for selecting and grouping the questions will be announced by the Company at a subsequent date.

## Vote counters

The vote counters of the Annual General Meeting will be appointed in accordance with applicable regulations.

Shareholders are encouraged to consult on a regular basis the special section of the Company's website devoted to the 2021 Annual General Meeting ([www.interparfums-finance.fr](http://www.interparfums-finance.fr)).

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Paris, March 19, 2021

### About Interparfums

Founded by Philippe Benacin and Jean Madar in 1982, Interparfums develops, manufactures and distributes prestige perfumes and cosmetics as the exclusive worldwide licensee for Boucheron, Coach, Jimmy Choo, Karl Lagerfeld, Kate Spade, Moncler, Montblanc, Paul Smith, Repetto, S.T. Dupont and Van Cleef & Arpels. The company is also the owner of Lanvin fragrances and the Rochas brand. The Company is listed on Euronext Paris with a market capitalization of €2.6 billion.

This press release is available in French and English on the company's website [www.interparfums-finance.fr](http://www.interparfums-finance.fr)

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ISIN : FR0004024222-ITP  
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