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L'OCCITANE

EN PROVENCE

L'OCCITANE INTERNATIONAL S.A.
49, Boulevard Prince Henri L-1724 Luxembourg
R.C.S. Luxembourg: B80359

(Incorporated under the laws of Luxembourg with limited liability)
(Stock code: 973)

ANNOUNCEMENT GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board of Directors (the “Board”) of L’Occitane International S.A. (the “Company”) announces that on 10 February 2017 (the “Date of Grant”), the Company granted 10,604,700 share options (the “Options”) pursuant to the Company’s Share Option Scheme (the “Option Scheme”) as adopted on 28 September 2016. The Options were granted to certain eligible Employees and Directors (as defined in the rules of the Option Scheme), subject to their acceptance. None of the substantial shareholders of the Company were granted Options which at the Date of the Grant represented over 0.1% of the issued share capital of the Company.

The details of the Options granted are set out below:

Date of Grant	10 February 2017
Number of Options Granted	10,604,700
Exercise price of Options granted	HKD15.16 which represents the higher of (i) the closing price of HKD15.16 per Share as stated in the daily quotation sheets on the Stock Exchange on 10 February 2017, being the Date of Grant; and (ii) the average closing price of HKD15.03 per Share as stated in the daily quotation sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant.

Closing price of Shares
on the Date of Grant

HKD15.16

Validity period of the
Options

The Options are exercisable commencing on 10
February 2021 and expiring on 10 February 2025

1,060,500 shares of the above Options were granted, with the approval of the independent non-executive Directors of the Company, to the following grantees, each of whom is a Director of the Company. No Options have been granted to an associate of them (as defined in the Listing Rules):

Name	Position in the Company	Number of Options granted
Mr. Domenico Trizio	Group Managing Director and Executive Director	558,200
Mr. Thomas Levilion	Group Deputy General Manager, Finance and Administration and Executive Director	418,600
Mr. Karl Guénard	Joint Company Secretary and Executive Director	83,700

By Order of the Board
L'Occitane International S.A.
Reinold Geiger
Chairman

Hong Kong, 14 February 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Reinold Geiger (Chairman and Chief Executive Officer), Mr. André Hoffmann (Vice-Chairman & Managing Director Asia-Pacific), Mr. Domenico Trizio (Group Managing Director), Mr. Thomas Levilion (Group Deputy General Manager, Finance and Administration), and Mr. Karl Guénard (Joint Company Secretary), the non-executive Director of the Company is Mr. Martial Lopez and the independent non-executive Directors of the Company are Mrs. Valérie Bernis, Mr. Charles Mark Broadley, Mr. Pierre Milet and Mr. Jackson Chik Sum Ng.