

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of L’Occitane International S.A. are set out below:

### Chairman and Chief Executive Officer

Reinold Geiger

### Executive Directors

Emmanuel Laurent Jacques Osti

André Joseph Hoffmann

Thomas Levilion

Domenico Trizio

### Non-executive Directors

Karl Guénard

Martial Thierry Lopez

### Independent Non-executive Directors

Valérie Bernis

Charles Mark Broadley

Susan Saltzbart Kilsby

Jackson Chik Sum Ng

There are three Board committees. The table below provides membership information of the committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Reinold Geiger			
Emmanuel Laurent Jacques Osti			
Andre Joseph Hoffmann			M
Thomas Levilion			
Domenico Trizio		M	
Karl Guenard			
Martial Thierry Lopez	M		
Valerie Bernis			
Charles Mark Broadley	C	M	
Susan Saltzbart Kilsby		C	M
Jackson Chik Sum Ng	M		C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, November, 2012