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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)*

### MAJOR TRANSACTION ACQUISITION OF ELEMIS

#### DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) issued by L’Occitane International S.A. (the “**Company**”) on 13 January 2019 in relation to the acquisition of ELEMIS through the acquisition of the Target Companies. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”), containing among other things, details of the Acquisition, is required to be despatched to the shareholders of the Company within 15 business days after the publication of the Announcement. As stated in the Announcement, the Company expected to despatch the Circular on or before 15 April 2019.

As the financial information of the Target Group is prepared under US GAAP, it is expected that additional time is required by the Company to prepare the accountants’ report on the Target Group in International Financial Reporting Standards to comply with Rule 14.67(6)(a)(i) of the Listing Rules. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to extend the date for the despatch of the Circular. Subject to the waiver being granted, the Circular is expected to be despatched on or before 30 June 2019.

By order of the Board of  
**L’Occitane International S.A.**  
**Reinold Geiger**  
*Chairman*

Luxembourg, 15 April 2019

*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), Mr. Silvain Desjonquères (Group Managing Director), Mr. Thomas Levilion (Group Deputy General Manager, Finance and Administration) and Mr. Karl Guénard (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.*