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Groupe
L'OCCITANE
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)

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of L'Occitane International S.A. (the “**Company**”) dated 9 November 2021 in relation to the resignation of Mr. Pierre Milet as an independent non-executive director of the Company and a temporary non-compliance with Rule 3.21 and Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the terms of reference of the Audit Committee of the Company (the “**Audit Committee**”) and the Remuneration Committee of the Company (the “**Remuneration Committee**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mrs. Valérie Bernis (“**Mrs. Bernis**”) has been appointed as member of the Audit Committee and Mr. Jackson Chik Sum Ng (“**Mr. Ng**”) has been appointed as Chairman of the Remuneration Committee with immediate effect. Both Mrs. Bernis and Mr. Ng are independent non-executive Directors.

Following the two appointments mentioned above in the Audit Committee and the Remuneration Committee, the Company has fulfilled the requirements under Rule 3.21 and Rule 3.25 of the Listing Rules.

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

Hong Kong, 29 November 2021

As at the date of this announcement, the executive Directors are Mr. Reinold Geiger (Chairman), Mr. André Hoffmann (Vice-Chairman and Chief Executive Officer), Mr. Yves Blouin (Group Managing Director), Mr. Thomas Levilion (Group Deputy General Manager, Finance and Administration), Mr. Karl Guénard (Company Secretary) and Mr. Séan Harrington (Chief Executive Officer of ELEMIS) and the independent non-executive Directors are Mrs. Valérie Bernis, Mr. Charles Mark Broadley, and Mr. Jackson Chik Sum Ng.