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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)*

**TRANSFER OF TREASURY SHARES**

The board of directors (the “**Board**”) of L’Occitane International S.A. (the “**Company**”) hereby announces that in December 2021, the Company transferred out of treasury 372,000 ordinary shares of the Company, with an aggregate nominal value of €11,160.00, held by the Company in treasury pursuant to exercises of 125,000 options granted under the Company’s Share Option Plan 2013 in December 2013 with an exercise price of HK\$17.62 and 247,000 options granted under the Company’s Share Option Plan 2016 in February 2017 with an exercise price of HK\$15.16.

Immediately following the above transfer of treasury shares, the Company now holds 7,936,720 ordinary shares as treasury shares, and the total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,469,028,171.

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

Luxembourg, 5 January 2022

*As at the date of this announcement, the executive directors of the Company 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); the independent non-executive directors of the Company are Mrs. Valérie Bernis, Mr. Charles Mark Broadley and Mr. Jackson Chik Sum Ng.*