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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)

**RETIREMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of L’Occitane International S.A. (the “**Company**”) hereby announces that Mr. Thomas Levilion will retire from his position as chief financial officer of the Company on 30 June 2022 (the “**Retirement**”). Mr. Thomas Levilion will continue to serve as a non-executive director of the Company following the Retirement.

Mr. Thomas Levilion has confirmed that he has no disagreement with the Company or the Board and there is no other matter in relation to the Retirement that ought to be brought to the attention of the Company’s shareholders or The Stock Exchange of Hong Kong Limited.

The Retirement will not affect the normal business operation or management of the Company. A subsequent announcement will be made once the Board has appointed a new chief financial officer for the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Thomas Levilion for his valuable contribution to the Company during his tenure as chief financial officer and looks forward to Mr. Thomas Levilion’s continued guidance as a director of the Company.

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

Luxembourg, 28 April 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) and the independent non-executive directors of the Company are Mrs. Valérie Bernis, Mr. Charles Mark Broadley, Ms. Betty Liu and Mr. Jackson Chik Sum Ng.*