## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	L'Occitane International S.A.	
Stock code	00973	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2022	
Announcement date	05 July 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 March 2022	
Reporting period end for the dividend declared	31 March 2022	
Dividend declared	EUR 0.06585 per share	
Date of shareholders' approval	28 September 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	To be announced	
Exchange rate	To be announced	
Ex-dividend date	04 October 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 October 2022 16:30	
Book close period	From 06 October 2022 to 11 October 2022	
Record date	11 October 2022	
Payment date	21 October 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712–1716, 17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

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. Karl Guénard (Company Secretary) and Mr. Séan Harrington (Chief Executive Officer of ELEMIS), the non-executive director of the Company is Mr. Thomas Levilion, 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.

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