Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



49, Boulevard Prince Henri L-1724 Luxembourg
R.C.S. Luxembourg: B80359
(Incorporated under the laws of Luxembourg with limited liability)
(Stock code: 973)

SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of L'Occitane International S.A. (the "Company") dated 30 November 2022 in relation to the appointment of Mrs. Christèle Hiss Holliger ("Mrs. Hiss Holliger") with effect from 1 January 2023 (the "Initial Announcement").

Aside from the disclosure in the Initial Announcement, we wish to supplement that there are no other matters concerning Mrs. Hiss Holliger that would need to be brought to the attention of the shareholders of the Company or that ought to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

We wish to extend a warm welcome to Mrs. Hiss Holliger and look forward to her joining of our board and the relevant board committees on 1 January 2023.

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

Chairman

Luxembourg, 5 December 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. 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.