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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)

**BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING OF GA DISPOSAL**

Reference is made to the announcement jointly issued by Offeror and the Company dated 29 April 2024 (the “**Announcement**”) in relation to, among others, (1) the proposed privatisation by way of conditional voluntary general offers by J.P. Morgan Securities (Asia Pacific) Limited on behalf of Offeror to acquire all issued and outstanding Shares in the Company (other than Shares already owned by Offeror) and to cancel all Vested Options, and the proposed Liquidity Arrangement by Offeror with respect to Unvested Awards; and (2) special deal with respect to the GA Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING OF GA DISPOSAL

As set out in the Announcement, an extraordinary general meeting will be convened by the Company to consider, and if thought fit, approve the GA Disposal.

The Board hereby announces that the extraordinary general meeting (the “**EGM**”) of the Company with respect to the GA Disposal will be held on Friday, 21 June 2024 at 4:00 p.m. (Hong Kong Time), at 27th Floor, Jardine House, One Connaught Place, Hong Kong.

The record date for determining the entitlement of Shareholders to attend and vote at the EGM will be Monday, 17 June 2024. In order to determine the entitlement to attend and vote at the EGM, the transfer books and register of shareholders of the Company will be closed from Tuesday, 18 June 2024 to Friday, 21 June 2024 (both days inclusive), during which period no transfer of Shares can be registered. In order to qualify for attending and voting at the EGM, all transfer of Shares accompanied by the relevant share certificate(s) must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. (Hong Kong time) on Monday, 17 June 2024.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form in respect of the GA Disposal to the Shareholders as soon as practicable and in compliance with the requirements of the Takeovers Code and other applicable laws and regulations.

By order of the Board of
L’Occitane International S.A.
Mr. Laurent Marteau
Director and Chief Executive Officer

Luxembourg, 3 June 2024

As at the date of this announcement, the executive Directors are Mr. Reinold Geiger (Chairman), Mr. André Hoffmann, Mr. Laurent Marteau (Chief Executive Officer), Mr. Karl Guénard (Company Secretary) and Mr. Séan Harrington (Chief Executive Officer of ELEMIS), the non-executive Director is Mr. Thomas Levilion, and the independent non-executive Directors are Mrs. Christèle Hiss Holliger, Mr. Charles Mark Broadley, Ms. Betty Liu and Mr. Jackson Chik Sum Ng.