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**THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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If you are in any doubt about this Notice, or as to the action to be taken, you should consult your stockbroker or other licenced securities dealer, registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

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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)*

**NOTICE TO HOLDERS OF REMAINING SHARES**

**Following completion of the compulsory acquisition by  
L'Occitane Holding S.A.  
of all issued and outstanding shares in L'Occitane International S.A.  
(other than shares already held by L'Occitane Groupe S.A.)**

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***Strictly Private & Confidential***

*To all holders of Remaining Shares who have not yet claimed payment for such Remaining Shares,*

Dear Sirs/Mesdames,

**1. INTRODUCTION**

Reference is made to: (a) the composite document dated 2 July 2024 (the “**Composite Document**”) jointly issued by L'Occitane Holding S.A. (“**Offeror**”) and L'Occitane International S.A. (the “**Company**”); (b) the compulsory acquisition notice dated 7 August 2024 (“**Compulsory Acquisition Notice**”); and (c) the announcement dated 15 October 2024 jointly issued by Offeror and the Company announcing, among others, the completion of the Compulsory Acquisition (the “**Completion Announcement**”). Unless otherwise defined, capitalised terms in this Notice shall have the same meanings as those defined in the Composite Document and the Compulsory Acquisition Notice.

Copies of the Compulsory Acquisition Notice and the Completion Announcement, as well as the Composite Document, are available online at the websites of the Hong Kong Exchanges and Clearing Limited (hkexnews.hk) and the Company (group.loccitane.com).

The Compulsory Acquisition was completed and all Remaining Shares were transferred to Offeror on 15 October 2024. The aggregate consideration for all Remaining Shares subject to the Compulsory Acquisition (less seller's *ad valorem* stamp duty) had been paid by Offeror to the Company, which is held in a trust account by the Company until the earlier of: (i) when all holders of the Remaining Shares have been paid their consideration under the Compulsory Acquisition; and (ii) 9 October 2034 (being the expiry of 10 years from the Notice Deadline of 8 October 2024).

This Notice is sent to you from the Company because you are shown on the Company's register of members as a holder of Remaining Shares as at Entitlement Date (being 8 October 2024) and the Company has not yet received your claim for payment under the Compulsory Acquisition in respect of your Remaining Shares.

**If you have already claimed payment for your Remaining Shares pursuant to the Compulsory Acquisition Notice, please disregard this Notice.**

## 2. COLLECTION OF YOUR PAYMENT

To further facilitate you in claiming payment for your Remaining Shares under the Compulsory Acquisition, the Company will further extend the Hong Kong Collection Deadline under Clause 3.5(a) of the Compulsory Acquisition Notice (as extended by the Completion Announcement) from Tuesday, 31 December 2024 to **Wednesday, 31 December 2025**.

Accordingly, in order to claim payment for your Remaining Shares under the Compulsory Acquisition, you can submit your (i) Evidence of Title; and (ii) completed and signed Payment Claim Form (which is re-attached on the last page of this Notice, being the same form as attached to the Compulsory Acquisition Notice), as follows:

<b>Date and time</b>	<b>Address</b>
Until 4:30 p.m. (Hong Kong time) on Wednesday, 31 December 2025 (excluding weekends and public holidays in Hong Kong) (being the revised Hong Kong Collection Deadline).	Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.
From 9:00 a.m. to 4:30 p.m. (Central European Time) between Friday, 2 January 2026 until Monday, 9 October 2034 (excluding weekends and public holidays in Luxembourg).	49, Boulevard Prince Henri L-1724 Luxembourg.

All other parts of the Compulsory Acquisition Notice remain unchanged.

## 3. GOVERNING LAW

This Notice shall be governed by the laws of the Grand Duchy of Luxembourg.

By and on behalf of  
**L’Occitane International S.A.**  
**Mr. Karl Guénard**  
*Director and Company Secretary*

Luxembourg, 10 December 2024

