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L'OCCITANE

EN PROVENCE

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2015 AND PAYMENT OF FINAL AND SPECIAL DIVIDENDS

At the annual general meeting (the “AGM”) of L’Occitane International S.A. (the “Company”) held on 30 September 2015, voting on all the proposed resolutions as set out in the notice of the AGM dated 10 July 2015 was taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,476,964,891 shares of which 6,429,250 shares were held in treasury. The total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,280,778,534. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

Mr. Ingo Dauer and Computershare Hong Kong Investors Services Limited, the Company’s branch share registrar, were appointed as joint scrutineers at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

| Ordinary Resolutions | | No. of Votes (%) | |
|----------------------|---|------------------------------|----------------|
| | | For | Against |
| 1. | To receive and adopt the statutory accounts and audited consolidated financial statements of the Company for the year ended 31 March 2015 and to acknowledge the content of the reports of the board of directors and the auditor of the Company. | 1,280,778,034 100.000000% | 0 0.000000% |

| Ordinary Resolutions | | No. of Votes (%) | |
|----------------------|--|------------------------------|---------------------------|
| | | For | Against |
| 2. | To declare a final dividend of a total amount of €42,792,587 for the year ended 31 March 2015. | 1,280,778,534 100.000000% | 0 0.000000% |
| 3. | To declare a special dividend of a total amount of €49,998,212 for the year ended 31 March 2015. | 1,280,778,534 100.000000% | 0 0.000000% |
| 4. | To re-elect the following retiring directors of the Company for a term of 3 years: | | |
| | (i) Mr. Reinold Geiger as executive Director | 1,262,196,708 98.549197% | 18,581,576 1.450803% |
| | (ii) Mr. André Joseph Hoffmann as executive Director | 1,280,339,866 99.965769% | 438,418 0.034231% |
| | (iii) Mr. Karl Guénard as executive Director | 1,280,385,366 99.969322% | 392,918 0.030678% |
| | (iv) Mr. Martial Thierry Lopez as non-executive Director | 1,261,330,575 98.481571% | 19,447,709 1.518429% |
| 5. | (A) To give a general mandate to the directors to allot, issue and deal with or, subject to the Treasury Shares Waiver being obtained, transfer or sell out of treasury and deal with, additional shares not exceeding 20% of the issued share capital of the Company (excluding the nominal capital of those shares that are held in Treasury). | 1,048,643,583 81.875513% | 232,134,451 18.124487% |
| | (B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding the nominal capital of those shares that are held in Treasury) within a price range between HK\$10 and HK\$30. | 1,280,629,536 100.000000% | 0 0.000000% |
| | (C) To extend the authority given to the directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B). | 1,049,267,708 81.996635% | 230,379,576 18.003365% |

| Ordinary Resolutions | | No. of Votes (%) | |
|----------------------|---|------------------------------|----------------------|
| | | For | Against |
| 6. | To renew the mandate granted to PricewaterhouseCoopers to act as approved statutory auditor of the Company for the financial year ending 31 March 2016. | 1,280,652,284 100.000000% | 0 0.000000% |
| 7. | To re-appoint PricewaterhouseCoopers as the external auditor of the Company to hold the office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company. | 1,280,652,534 100.000000% | 0 0.000000% |
| 8. | To approve the remuneration to be granted to certain directors of the Company and to authorize the board of directors to implement any subsequent actions which may be required, including, for the avoidance of doubt, the payment modalities. | 1,280,768,184 99.999319% | 8,725 0.000681% |
| 9. | To grant discharge to the directors for the exercise of their mandate during the financial year ended 31 March 2015. | 1,280,474,811 99.999914% | 1,100 0.000086% |
| 10. | To grant discharge to the statutory auditors PricewaterhouseCoopers for the exercise of their mandate during the financial year ended 31 March 2015. | 1,280,349,061 99.990094% | 126,850 0.009906% |
| 11. | To approve the remuneration to be granted to PricewaterhouseCoopers as the approved statutory auditor of the Company. | 1,280,625,036 99.988142% | 151,873 0.011858% |

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 7 and not less than 75% of votes casted in favour of special resolutions nos. 8 to 11, all of the above resolutions were approved by the shareholders. Shareholders may refer to the notice of the AGM and the circular of the Company dated 10 July 2015 for details of the above resolutions.

PAYMENT OF FINAL AND SPECIAL DIVIDENDS

The final dividend of €0.0291 per share (inclusive of applicable tax) and the special dividend of €0.034 per share (inclusive of applicable tax) were approved in the above ordinary resolutions no. 2 and no. 3 at the AGM. The payment shall be paid in Euros, except that payment to shareholders whose names appear on the register of members in Hong Kong shall be paid in Hong Kong dollars. The relevant exchange rate for the payment of the final and special dividends will be the opening buying T/T rate of Hong Kong dollars to Euros as announced by the Hong Kong Association of Banks (www.hkab.org.hk) on the day of the approval of the dividend payment (i.e. 30 September 2015) (Euro 1:HK\$8.6145). Accordingly, the amount of final and special dividends payable in Hong Kong dollars will be approximately HK\$0.250682 and HK\$0.292893 per share respectively. Such dividends will be payable on Thursday, 22 October 2015 to shareholders whose names appear on the register of members on Monday, 12 October 2015 (i.e. the Dividend Record Date). To determine eligibility for the final and special dividends, the register of members will be closed from Wednesday, 7 October 2015 to Monday, 12 October 2015, both days inclusive, during which period no shares can be registered. In order to be entitled to receive the final and special dividends, all transfers accompanied by the relevant share certificate(s) must be lodged with our 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 not later than 4:30 p.m. on Tuesday, 6 October 2015. The dividends will be paid after retention of the appropriate withholding tax under Luxembourg laws. Detailed information about procedures for reclaiming all or part of the withholding tax in accordance with the provisions of the double tax treaty between Luxembourg and Hong Kong was set out in the Company's circular dated 10 July 2015.

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

Luxembourg, 30 September 2015

As at the date of this announcement, the executive directors of the Company are Mr. Reinold Geiger (Chairman and Chief Executive Officer), Mr. André Hoffmann (Managing Director Asia-Pacific), Mr. Thomas Levilion (Group Deputy General Manager, Finance and Administration), Mr. Domenico Trizio (Chief Operating Officer), Mr. Karl Guénard (Joint Company Secretary) and Mr. Nicolas Veto (Group Human Resources Executive VP), the non-executive director of the Company is Mr. Martial Lopez and the independent non-executive directors of the Company are Mrs. Valérie Bernis, Mr. Charles Mark Broadley, Mr. Pierre Milet and Mr. Jackson Chik Sum Ng.