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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)

TRANSFER OF TREASURY SHARES

The board of directors (the “**Board**”) of L’Occitane International S.A. (the “**Company**”) hereby announces that, 668,680 free shares granted to the employees in France in 2012 vested on 26 October 2015. Pursuant to the Company’s Free Share Plan 2010, the Company subsequently transferred out of treasury 668,680 ordinary shares of the Company, with an aggregate nominal value of €20,060.4, to the beneficiaries on 28 December 2015.

Immediately following the above transfer of treasury shares, the Company now holds 5,722,170 ordinary shares as treasury shares, and the total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,471,242,721.

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

Luxembourg, 28 December 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 Mr. Charles Mark Broadley, Mr. Pierre Millet, Mrs. Valérie Bernis and Mr. Jackson Chik Sum Ng.