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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, 742,500 free shares granted to the employees in 2012 vested on 26 October 2016. Pursuant to the Company’s Free Share Plan 2010, the Company subsequently transferred out of treasury 742,500 ordinary shares of the Company, with an aggregate nominal value of €22,275.00, to the beneficiaries on 1 December 2016.

Immediately following the above transfer of treasury shares, the Company now holds 11,663,170 ordinary shares as treasury shares, and the total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,465,301,721.

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

Luxembourg, 1 December 2016

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 (Vice-Chairman & Managing Director Asia-Pacific), Mr. Domenico Trizio (Group Managing Director), Mr. Thomas Levilion (Group Deputy General Manager, Finance and Administration) and Mr. Karl Guénard (Joint Company Secretary); 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 Milet, Mrs. Valérie Bernis and Mr. Jackson Chik Sum Ng.