

# interparfums

Société Anonyme à Conseil d'Administration au capital de 141 786 570 euros  
 Immatriculée sous le No 350 219 382 PARIS  
 Siège social : 4, rond point des Champs-Élysées 75008 Paris  
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## Annual General Meeting of June 24, 2020

Capital & voting rights	
Number of shares comprising the share capital	47 262 190
<b>Number of shares with voting rights</b>	<b>47 085 137</b>
Number of self-held shares	177 053
Number of shares being represented or voting by post	75 289 539

## Participation Rate

	<i>Ordinary resolutions participation rate</i> 1/5 of 47 085 137 shares which represents 9 417 027 shares				<i>Extraordinary resolutions participation rate</i> 1/4 of 47 085 137 shares which represents 11 771 284 shares			
	Shares	% Shares	Votes	% Votes	Shares	% Shares	Votes	% Votes
<b>Voting rights distribution</b>	<b>41 044 291</b>	<b>87,17 %</b>	<b>75 289 539</b>	<b>92,47 %</b>	<b>41 044 291</b>	<b>87,17 %</b>	<b>75 289 539</b>	<b>92,47 %</b>

## Voting Results

Ordinary Resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
<b>1 (AGO)</b>	Approval of the annual financial statements for the period ended December 31, 2019	75 267 889	<b>99,99 %</b>	10 049	0,01 %	11 601	75 277 938	86,82%
<b>2 (AGO)</b>	Approval of the consolidated financial statements for the period ended December 31, 2019	75 263 004	<b>99,98 %</b>	10 933	0,02 %	15 602	75 273 937	86,81 %
<b>3 (AGO)</b>	Appropriation of net income of the period	75 260 242	<b>99,96 %</b>	26 939	0,04 %	2 358	75 287 181	86,84 %
<b>4 (AGO)</b>	Statutory Auditors' special report on regulated agreements and commitments - Recognition of the absence of new agreements	75 274 904	<b>99,98%</b>	13 604	0,02 %	1 031	75 288 508	86,84 %
<b>5 (AGO)</b>	Reappointment of Mrs. Dominique Cyrot as director;	71 332 448	<b>94,74 %</b>	3 955 839	5,26 %	1 252	75 288 287	86,84 %
<b>6 (AGO)</b>	Approval of the compensation policy for members of the Board of Directors	74 894 855	<b>99,48 %</b>	390 250	0,52 %	4 434	75 285 105	86,83 %
<b>7 (AGO)</b>	Approval of the compensation policy for the Chairman-Chief Executive Officer or any other executive officer	70 313 854	<b>93,41 %</b>	4 953 652	6,59 %	22 033	75 267 506	86,8 %
<b>8 (AGO)</b>	Approval of the disclosures referred to in I of article L. 225-37-3 of the French Commercial code (Code de commerce)	74 433 741	<b>98,86 %</b>	853 702	1,14 %	2 096	75 287 443	86,84 %
<b>9 (AGO)</b>	Approval of the fixed, variable or exceptional components of total compensation and benefits of any nature paid in the period ended or granted for the same period to Mr. Philippe Benacin, Chairman-Chief Executive Officer	70 804 142	<b>94,04 %</b>	4 482 949	5,96 %	2 448	75 287 091	86,84 %
<b>10 (AGO)</b>	Authorization to be granted to the Board of Directors for dealing in own shares within the framework of article L.225-209 of the French commercial code, length of authorization, purposes, procedures, limits.	72 056 640	<b>95,70 %</b>	3 230 948	4,30 %	1 951	75 287 588	86,84 %

Extraordinary resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
<b>11 (AGE)</b>	Authorization to be granted to the Board of Directors to cancel shares purchased in connection with article L.225-209 of the French Commercial Code, duration of the authorization, ceiling	75 191 523	<b>99,87 %</b>	96 065	0,13 %	1 951	75 287 588	86,84 %
<b>12 (AGE)</b>	Delegation of authority to be granted to the Board of Directors to issue ordinary shares giving access to, as applicable, ordinary shares or entitlement to the allotment of debt securities (of the company or a group company), and/or securities giving access to ordinary shares (of the Company or a Group company), maintaining shareholders' preferential subscription rights, duration of the delegation of authority, maximum nominal amount of the capital increase, option of offering unsubscribed securities to the public	71 803 395	<b>95,83 %</b>	3 118 114	4,17 %	368 030	74 921 509	86,07 %
<b>13 (AGE)</b>	Delegation of authority to be granted to the Board of Directors to issue ordinary shares giving access to, as applicable, ordinary shares or entitlement to the allotment of debt securities (of the Company or a Group company), and/or securities giving access to ordinary shares (of the Company or a Group company), canceling shareholders' preferential subscription rights by a public offering (with the exception of offers covered by 1 of article L. 411-2 of the French financial and monetary code) and/or in consideration for securities tendered in connection with a public exchange offer, duration of the delegation of authority, maximum nominal amount of the capital increase, issue price, option of limiting the amount of subscriptions or allocating unsubscribed securities	71 668 902	<b>95,66%</b>	3 244 743	4,34 %	375 894	74 913 645	86,05 %
<b>14 (AGE)</b>	Delegation of authority to be granted to the Board of Directors to issue ordinary shares giving access to, as applicable, ordinary shares or entitlement to the allotment of debt securities (of the Company or a Group company), and/or securities giving access to ordinary shares (of the Company or a Group company), canceling shareholders' preferential subscription rights by an offering covered by 1 of article L. 411-2 of the French financial and monetary code, duration of the delegation of authority, maximum nominal amount of the capital increase, issue price, option of limiting the amount of subscriptions or allocating unsubscribed securities	71 523 479	<b>95,47 %</b>	3 389 872	4,53 %	376 188	74 913 351	86,05 %
<b>15 (AGE)</b>	Authorization, in the case of an issue entailing the cancellation of the preferential subscription right, to set, within the limit of 10 % of the share capital per year, the issue price according to the conditions set by the general meeting	71 442 755	<b>95,36 %</b>	3 475 160	4,64 %	371 624	74 917 915	86,06 %

Extraordinary resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
<b>16 (AGE)</b>	Authorization to increase the amount of issues	71 789 193	<b>95,82 %</b>	3 129 814	4,18 %	370 532	74 919 007	86,06 %
<b>17 (AGE)</b>	Delegation of authority to the Board of Directors to proceed with a capital increase by issuing ordinary shares and/or securities giving access to the share capital within the limit of 10 % of the capital as consideration for in-kind contributions of equity securities giving access to the capital, duration of the delegation of authority	71 801 381	<b>95,83 %</b>	3 118 583	4,17 %	369 575	74 919 964	86,06 %
<b>18 (AGE)</b>	Delegation of authority to the Board of Directors to proceed with a capital increase through the issuance of ordinary shares and/or securities giving access to the share capital, suspending shareholders' preferential rights in favor of employees participating in a company savings plan pursuant to the provisions of Articles L. 3332-18 et seq. of the French Labor Code; duration of the delegation of authority, maximum nominal amount of the capital increase, issue price, possibility to grant restricted stock units under article L.3332-21 of the French labor code (Code du travail)	74 903 347	<b>99,49 %</b>	383 044	0,51 %	3 148	75 286 391	86,84 %
<b>19 (AGE)</b>	Aggregate limit of ceilings of delegations of authority provided for by the 13th, 14th, 17th and 18th resolutions of this General Meeting	75 269 044	<b>99,97 %</b>	16 760	0,03 %	3 735	75 285 804	86,84 %
<b>20 (AGE)</b>	Modification of article 14 of the bylaws to provide for recourse to written consultation by the directors	75 273 210	<b>99,98 %</b>	13 191	0,02 %	3 138	75 286 401	86,84 %
<b>21 (AGE)</b>	Modification of article 14 of the bylaws concerning the use of videoconferencing or telecommunications technology	75 272 539	<b>99,98%</b>	14 103	0,02 %	2 897	75 286 642	86,84 %
<b>22 (AGE)</b>	Modification of article 16 of the bylaws concerning the procedures for exercising Executive Management	75 271 450	<b>99,98 %</b>	14 052	0,02 %	4 037	75 285 502	86,84 %
<b>23 (AGE)</b>	Harmonization of the bylaws	75 270 110	<b>99,97 %</b>	16 532	0,03 %	2 897	75 286 642	86,84 %
<b>24 (AGE)</b>	Textual references applicable in the case of a change in codification	72 699 216	<b>96,56 %</b>	2 587 300	3,44 %	3 023	75 286 516	86,84 %
<b>25 (AGE)</b>	Powers for formalities	75 280 610	<b>99,98%</b>	7 940	0,02 %	989	75 288 550	86,84 %