

Interparfums 2021 Annual General Meeting: terms of participation

A - Prior formalities for participating in the Annual General Meeting

A General Meeting is open to all shareholders, irrespective of the number of shares held.

To participate, shareholders must provide proof that their shares are registered in their own name or in the name of the registered intermediary on the second business day prior to the Meeting date, **i.e. April 21, 2021 at midnight, Paris time:**

- In registered share accounts maintained by the Company;
- In bearer share accounts maintained by the authorized intermediary.

B - Special procedures with respect to attending the General Meeting during the health crisis

In accordance with the provisions of article 4 of Order No. 2020-321 of March 25, 2020 and Decree No. 2020-418 of April 10, 2020 whose application has been extended and modified, the Combined Ordinary and Extraordinary General Meeting of the Company of April 23, 2021, pursuant to the decision of the Chairman-CEO, acting on the authority of the Board of Directors, will be held in closed session at the Company's registered office, in the absence of the physical presence of the shareholders and other persons entitled to attend.

The Annual General Meeting will be broadcast live on the Company's website (www.interparfums-finance.fr) and may be viewed thereafter on a deferred basis during the time period provided by regulation.

Because the General Meeting is exceptionally held in closed session, shareholders have the choice of participating in one of following three manners:

- a) Voting by mail;
- b) Sending a proxy to the Company without indicating a proxy holder (granting the proxy to the Chairman);
- c) Giving their proxy to a third-party of their choice under the conditions provided for by article L. 225-106 of the French commercial Code (proxy holder), it being specified that in this case, the proxy holder is required to vote by mail by virtue of this power.

Shareholders may vote by mail or by granting a proxy by using the form provided for that purpose or electronically by using the secure VOTACCESS voting platform. These methods henceforth represent the only means available to shareholders for participating in the Meeting held in closed session.

Shareholders possessing registered shares at least one month prior to the Meeting notice date will receive a notice of Meeting brochure, accompanied by the form for voting by mail or proxy by the post.

The voting/proxy form will be available from the Company's website no later than the twenty first day preceding the Meeting :(www.interparfums-finance.fr).

As from the time the Meeting is called, bearer shareholders may request a form by writing to CIC - Service Assemblées Générales - 6 avenue de Provence 75452 Paris Cedex 09 or by sending an email to: serviceproxy@cic.fr. Requests for forms must be received no later than six days before the date of the Meeting.

The voting/proxy form must be returned, accompanied for holders of bearer shares by their certificate of attendance (*attestation de participation*).

This form must be received by CIC - Service Assemblées Générales, either by the post at the following address: 6 avenue de Provence 75452 Paris Cedex 09, or by email at the following address: serviceproxy@cic.fr, **no later than April 19, 2021**.

Proxies granted to a third-party are valid if received by CIC - Service Assemblées Générales, either sent by post to the following address: 6 avenue de Provence 75452 Paris Cedex 09, or by email at the following address : serviceproxy@cic.fr up until the fourth day preceding the date of the General Meeting, i.e. **no later than April 19, 2021**.

Because proxy holders are not able to physically attend Meeting, they must send their instructions for exercising their votes to CIC - Service Assemblées Générales at the following email address: serviceproxy@cic.fr, using the voting form, no later than the fourth day preceding the date of the General Meeting, i.e. **no later than April 19, 2021**.

Shareholders who have already cast their vote remotely, sent a proxy or an admission card request or attendance certificate, may elect to participate in the Meeting in another manner, on condition that their instructions to that effect have been received within a timeframe consistent with the rules for each method of participation. In that case, the instructions previously received will be revoked.

“Participation” in the Annual General Meeting by electronic means

-For registered shareholders: Holders of registered shares (held in custody only and managed accounts) wishing to grant a proxy online may do so by using the VOTACCESS voting platform which may be accessed at the following address: <https://www.actionnaire.cic-marketsolutions.eu>

Holders of registered shares maintained in a custody-only account (*compte nominatif pur*) may do so by logging on using their regular identifiers indicated in their portfolio statement.

Holders of registered shares maintained in a managed account (*compte nominatif administré*) will receive their login ID and password by mail. If the shareholder no longer possesses his or her login ID and/or password, he or she may contact the following number provided for this purpose: +33 (0)1 53 48 80 10;

After logging on, the registered shareholder must follow the instructions provided on the screen to access the VOTACCESS voting platform in order to vote or grant a proxy.

- For holders of bearer share: Holders of bearer shares must determine if their securities account holder has access or not to the VOTACCESS voting platform and, as applicable, if this access is subject to specific conditions of use.

If the shareholder's securities account holder is connected to the VOTACCESS voting platform, the shareholder logs on to the web portal of this intermediary using his or her normal access codes. Shareholders then click on the icon displayed on the line corresponding to Interparfums shares and follow the on-screen instructions to access the VOTACCESS platform in order to vote or grant a proxy.

The VOTACCESS voting platform will be open **from April 1, 2021 to April 22, 2021 3:00 p.m., Paris time**.

The option of voting online before the General Meeting will cease to be available the day before the Meeting, i.e. **April 22, 2021 at 3:00 p.m., Paris time**, except for the proxies granted to third parties which must be received no later than **April 19, 2021**.

However, in order to avoid overloading the VOTACCESS voting platform, it is recommended that shareholders do not wait until the day preceding the Meeting in order to vote.

Requests to add items or draft resolutions to the agenda

Requests by shareholders to add items or draft resolutions to the agenda must be sent in preference by electronic means to the following email address: assembleegenerale2021@interparfums.fr (or by registered letter with a return receipt requested to the registered office), so as to be received no later than the twenty-fifth day preceding the Annual General Meeting date, and may not be sent any later than twenty days after the date of this notice.

The reasons for the request must be provided for inclusion of an item on the agenda.

The request for inclusion of draft resolutions must be accompanied by the draft wording of such resolutions and, as applicable, a short explanation of the reasons thereof. In addition, if it relates to the appointment of a candidate Director, it must furthermore be accompanied by the information required in paragraph 5° of Article R. 225-83 of the French commercial Code.

This request must include a share ownership certificate (*attestation d'inscription en compte*) attesting on the date of the request to ownership of or representation powers for the fraction of stock as required by Article R.225-71 of the above-mentioned commercial Code. A new share ownership certificate confirming ownership of the shares in the same accounts must be provided by the applicant two business days preceding the Annual General Meeting at midnight, Paris time.

The wording of the draft resolutions submitted by the shareholders and the list of points added to the agenda at their request will be made available in a timely manner on the Company's website (www.interparfums-finance.fr).

Documents for shareholders

The preparatory documents for the Annual General Meeting required by article R. 22-10-23 of the French commercial Code will be made available online at the Company's website (www.interparfums-finance.fr) no later than the twenty first day preceding the Meeting.

It is specified that the full text of the documents to be presented at the Annual General Meeting notably in accordance with the provisions of articles L. 225-115 and R. 225-83 of the French commercial Code will be available at the Company's website (www.interparfums-finance.fr).

In addition, as from the Meeting notice date, shareholders may ask the Company to send them the documents and information mentioned in articles R. 225-81 and R. 225-83 of the French commercial Code, up until the fifth day (inclusive) prior to the Meeting, in preference by email to the following address: assembleegenerale2021@interparfums.fr

In this context, shareholders are invited to provide the email address to which they may be sent these documents in order for the Company to send them an email in accordance with the provisions of article 3 of the aforementioned Order. Bearer shareholders must provide proof of their status by sending a share ownership certificate (*attestation d'inscription en compte*)

C - Written questions

Upon receiving the Meeting preparatory documents and until the second business day preceding the date of the Annual General Meeting, **i.e. April 21, 2021**, in accordance with the provisions of Article R.225-84 of the French commercial Code, all shareholders may submit

written questions to the attention the Chairman of the Board of Directors of the Company. These written questions must be sent in preference by electronic means to the following email address: assembleegenerale2021@interparfums.fr (or by registered letter with a return receipt requested to the registered office). They must be accompanied by a share ownership certificate (*attestation d'inscription en compte*).

The Board of Directors.