

Meeting notice

INTERPARFUMS

Société anonyme au capital de 155 965 227 €.
Siège social : 4, rond-point des Champs Elysées, 75008 Paris.
350 219 382 R.C.S. Paris.

Preliminary notice to the Annual General Meeting

The Combined Ordinary and Extraordinary General Meeting of the shareholders will be held in closed session on April 23, 2021 at 2:00 p.m. at the Company's registered office (*).

(* Important Notice – Health Situation

In the context of the Covid-19 epidemic, measures implemented by the government limiting or prohibiting travel and public gatherings for health reasons have been imposed restrictions on physical attendance by shareholders at the Annual General Meeting. In light of these restrictions and the number of shareholders that normally attend Interparfums' Annual General Meeting, the procedures for the organization of and the shareholders' participation in the Annual General Meeting to be held on April 23, 2021 have been adapted in consequence.

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, proxy holders and other persons entitled to attend.

In this context, no admission card will be issued and shareholders may participate only by remote voting either by mail or by granting a proxy using the form provided for that purpose and available in the special section of the Company's website (www.interparfums-finance.fr) for the 2021 Annual General Meeting or electronically through the secure Votaccess voting platform. These methods henceforth represent the only means available to shareholders for participating in the Meeting held in closed session.

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.

Shareholders are invited to consult on a regular basis the special section for the 2021 Annual General Meeting at of the Company's website (www.interparfums-finance.fr).

Within the framework of relations between the Company and its shareholders, it is strongly recommended that email be used in priority for the transmission of any requests or documents: relationsactionnaires@interparfums.fr.

Agenda**Ordinary resolutions**

1. Approval of the annual financial statements for the period ended December 31, 2020 - Approval of non-deductible expenses
2. Approval of the consolidated financial statements for the period ended December 31, 2020
3. Approval of net income appropriation, setting the dividend
4. Statutory Auditors' special report on regulated agreements - Acknowledgment of the absence of new agreements
5. Reappointment of Véronique Gabai-Pinsky as director
6. Reappointment of Patrick Choël as director
7. Reappointment of Maurice Alhadeve as director
8. The fixed annual amount of compensation to be allocated to Board members
9. Approval of the compensation policy for members of the Board of Directors
10. Approval of the compensation policy for the Chairman-Chief Executive Officer and/or any other executive officer
11. Approval of the disclosures referred to in I of article L. 2210-9 of the French commercial Code (*Code de commerce*)
12. 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
13. Authorization to be granted to the Board of Directors for dealing in own shares within the framework of article L. 22-10-62 of the French commercial Code

Extraordinary resolutions

14. Authority granted to the Board of Directors to issue shares through the capitalization of additional paid-in capital, reserves or profit
15. Modification of article 12 of the bylaws to reduce the term of office of director's under the bylaws and modify the terms in the case of staggered terms.
16. Harmonization of the bylaws
17. Powers for formalities

Draft resolutions**Ordinary resolutions****1. First resolution****Approval of the annual financial statements for the period ended December 31, 2020 - Approval of non-deductible expenses**

The shareholders, after having considered the reports of the Board of Directors and the Auditors for the period ended December 31, 2020, approve the financial statements as presented showing on this date net income of €29,189,501.66.

The shareholders furthermore approve the total amount of disallowed deductions under article 39-4 of the French General Tax Code of €75,649 as well as the corresponding tax.

2. Second resolution**Approval of the consolidated financial statements for the period ended December 31, 2020**

The shareholders, after having considered the reports of the Board of Directors and the Auditors on the consolidated financial statements for the period ended December 31, 2020, approve these financial statements as presented showing on this date a net profit (attributable to equity holders of the parent) of €30,704,000.

3. Third resolution**Approval of net income appropriation, setting the dividend**

The shareholders, on the Board of Directors' proposal decide to appropriate net income for the fiscal period ended December 31, 2020 as follows:

Inception

- Profit of the period	€ 29,189,501.66
- Retained earnings	€ 245,504,020.89

Appropriation

- Legal reserve	€ 1,417,865.45
- Dividends	€ 28,593,624.90
- Retained earnings	€ 244,682,032.20

The shareholders note for the record a total gross dividend reverting to each share of €0.55.

For individuals with their tax residence in France, the dividend is subject to either, a flat tax (*prélèvement forfaitaire unique*) applied to the gross dividend of 12.8 % (article 200 A of the French general tax Code), or, taxation according to the progressive income taxed scale, after notably applying the 40 % reduction (article 200 A, 13, and 158 of the French general tax Code). This latter option must be expressly selected by the taxpayer which applies to all investment income and is irrevocable. The dividend is in addition subject to social charges of 17.2%.

The ex-dividend date will be May 03, 2021 and the dividend payment date May 05, 2021.

In the event of a change in the number of shares conferring dividend rights in relation to the number of 51,988,409 shares comprising the share capital of December 31, 2020, the total amount of dividends will be adjusted in consequence and the amount allocated to "Retained earnings" will be determined on the basis of dividends actually paid.

In accordance with the provisions of article 243 *bis* of the French General Tax Code, the dividends for the last three financial periods are disclosed below:

<u>Distributions eligible for the tax basis reduction</u>			
For the fiscal year	Dividends	Other distributions	Distributions not eligible for the tax basis reduction
2017	€ 26,169,973* or € 0.67 per share		
2018	€ 30,505,596 or € 0.71 per share		
2019	–		

(1) Including the unpaid amount of dividends relating to treasury shares and allocated to retained earnings

4. Fourth resolution

Statutory Auditors' special report on regulated agreements - Acknowledgment of the absence of new agreements

The shareholders, after reviewing the Auditors' special report indicating the absence of any new agreements of the type mentioned in articles L.225-38 *et seq.* of the French commercial Code, duly note their conclusions.

5. Fifth resolution

Reappointment of Véronique Gabai-Pinsky as director

The General Meeting decides to renew the appointment of Véronique Gabai-Pinsky as director for a term of two years, expiring at the end of the Meeting held in 2023 called for the purpose of approving the financial statements for the year ended, subject to the condition precedent of the adoption of the extraordinary fifteenth resolution of the General Meeting.

Should the above resolution not be adopted, the shareholders decide to renew the appointment as director for a term of three years expiring at the end of the Annual General Meeting that will be called in 2024 to approve the financial statements for fiscal year ended.

6. Sixth resolution

Reappointment of Patrick Choël as director

The General Meeting decides to renew the appointment of Patrick Choël as director for a term of two years, expiring at the end of the Meeting held in 2023 called for the purpose of approving the financial statements for the year ended, subject to the condition precedent of the adoption of the extraordinary fifteenth resolution of the General Meeting.

Should the above resolution not be adopted, the shareholders decide to renew the appointment as director for a term of three years expiring at the end of the Annual General Meeting that will be called in 2024 to approve the financial statements for fiscal year ended.

7. Seventh resolution

Reappointment of Maurice Alhadève as director

The General Meeting decides to renew the appointment of Maurice Alhadève as director for a term of two years, expiring at the end of the Meeting held in 2023 called for the purpose of approving the financial statements for the

year ended, subject to the condition precedent of the adoption of the extraordinary fifteenth resolution of the General Meeting.

Should the above resolution not be adopted, the shareholders decide to renew the appointment as director for a term of three years expiring at the end of the Annual General Meeting that will be called in 2024 to approve the financial statements for fiscal year ended.

8. Eighth resolution

The fixed annual amount of compensation to be allocated to Board members

The shareholders decide to increase the fixed annual amount for compensation to be allocated to the Board of Directors from €200,000 to €250,000.

This decision will apply to the previous period and remains in force until such time as a new decision is issued.

9. Ninth resolution

Approval of the compensation policy for members of the Board of Directors

The shareholders, ruling in accordance with article L. 22-10-8 of the French commercial Code, approve the compensation policy for members of the Board of Directors presented in the report on Corporate Governance included in part 4, paragraph 2.1 of the 2020 Universal Registration Document.

10. Tenth resolution

Approval of the compensation policy for the Chairman-Chief Executive Officer and/or any other executive officer

The General Meeting, ruling in accordance with article L. 22-10-8 of the French commercial Code, approve the compensation policy for the Chairman-CEO and/or any other executive officer presented in the report on Corporate Governance included in section 4, paragraph 2.1 of the 2020 Universal Registration Document.

11. Eleventh resolution

Approval of the disclosures referred to in I of article L. 2210-9 of the French commercial Code (*Code de commerce*)

The shareholders, ruling in accordance with article L. 22-10-34 I of the French commercial Code, approve the information covered by article L. 22-10-9 of the French commercial Code mentioned in the report on Corporate Governance included in part 4, paragraph 2.2 of the 2020 Universal Registration Document.

12. Twelfth resolution

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

The shareholders, ruling in accordance with article L. 22-10-34 II of the French commercial Code, approve the fixed, variable or exceptional components making up the total compensation and benefits of any nature paid in the period in progress or granted for the period ended to Mr. Philippe Benacin, Chairman-Chief Executive Officer, as presented in the report on Corporate Governance included in part 4, paragraph 2.3 of the 2020 Universal Registration Document.

13. Thirteenth resolution

Authorization to be granted to the Board of Directors to allow the Company to purchase its own shares within the framework of article L. 22-10-62 of the French commercial Code

The shareholders, after considering the Board of Directors' report, grant the latter an authorization for eighteen months in accordance with the provisions of articles L. 22-10-62 *et seq.* and L. 225-210 *et seq.* of the French commercial Code, to purchase, on one or more occasions at times of its choosing up to 5 % the number of shares of the Company making up the share capital, where applicable adjusted to take into account increases or reductions in the share capital that may be carried out during the period the share buyback authorization is in force.

This authorization cancels the authorization granted to the Board of Directors by the tenth ordinary resolution of the General Meeting of June 24, 2020.

Under this program, shares may be purchased for the following purposes:

- Market making in the secondary market or ensuring the liquidity of the Interparfums share by an investment services provider through a liquidity agreement complying with market practice allowed by regulations, it being specified that the number of shares taken into account to calculate the above-mentioned limit corresponds to the number of shares acquired, after deducting the number of shares resold,
- Retaining shares purchased for subsequent use in exchange or as payment for acquisitions,
- Ensuring sufficient shares are available for stock option and/or restricted share award (“*attribution d’actions gratuites*” or bonus share) plans (or equivalent plans) for the benefit of employees and/or corporate officers of the Group as well as all share grants in connection with a company or Group employee savings plan (or equivalent plan), employee profit-sharing schemes and/or all other forms of share grants to employees and/or corporate officers of the Group,
- Ensuring that sufficient shares are available to cover requirements for securities granting entitlement to shares of the Company in accordance with applicable regulations,
- Canceling shares, as applicable, acquired in accordance with the authorization granted by the eleventh extraordinary resolution of the shareholders' General Meeting of June 24, 2020.

These shares may be purchased by any means, including through block purchases of shares, and at times deemed appropriate by the Board of Directors.

The Company does not intend to make use of options or derivatives.

The maximum purchase price is €60 per share. In the case of equity transactions including notably stock splits or reverse stock splits or bonus share grants to shareholders, the amount indicated above will be adjusted in the same proportions (with the multiplier being equal to the ratio between the number of shares making up the share capital before the transaction and the number of shares thereafter).

The maximum amount for the purchase of shares under this authorization is €155,965,227.

The shareholders grant all powers to the Board of Directors to proceed with these transactions, set the terms and conditions and procedures, conclude all agreements and fulfill all formalities.

Extraordinary resolutions**14. Fourteenth resolution****Authority granted to the Board of Directors to issue shares through the capitalization of additional paid-in capital, reserves or profit**

The shareholders, in accordance with the conditions of quorum and majority that apply at Ordinary Shareholders Meetings, after having reviewed the Board of Directors' report, and in compliance with the provisions of articles L. 225-129-2, L. 225-130 and L.22-10-50 of the French commercial Code:

1. Grant the Board of Directors authority to decide to increase the share capital through one or several tranches and at times and according to procedures it shall determine through the capitalization of reserves, retained earnings or additional paid-in capital or other amounts that may be capitalized, by the issuance and grant of bonus shares or the increase in the par value of existing ordinary shares, or a combination thereof.
2. Decide if the Board makes use of this authorization, in accordance with provisions of articles L. 225-130 et L. 22-10-50 of the French commercial Code, in the case of a capital increase in the form of a bonus share grant, that the fractional shares shall not be negotiable or transferable and that the corresponding security shall be sold. The proceeds of said sales will be allocated to the holders of such rights within the time limits provided for by regulation.
3. Set the duration for this authorization provided for under this resolution at twenty-six months from the date of this Meeting.
4. Decide that the maximum nominal amount of the capital increase under this resolution may not exceed €50 million, without taking into account the nominal amount of the increase required, in accordance with the law, and, as applicable, contractual provisions providing for other cases for adjustments, to preserve the rights of holders of rights or securities giving access to the Company's capital.

This limit is independent of all other limits set by other resolutions of this AGM.

5. Give to the Board of Directors all powers to implement this resolution and, in general, undertake all measures and formalities necessary for the successful completion of the capital increase, record its completion and amend the bylaws in consequence.
6. Duly note that this authorization supersedes and cancels, for the unused portion, as applicable, of any prior authorization having the same purpose.

15. Fifteenth resolution**Modification of article 12 of the bylaws to reduce the term of office of directors under the bylaws and modify the terms in the case of staggered terms.**

The shareholders, after having reviewed the report of the Board of Directors, decide:

- To reduce the directors' term of office provided for under the bylaws from 5 to 4 years, it being specified that this reduction of the term of office will be without effect on the terms of office in progress which will continue until the expiration of their term as initially set;
- Concerning the possibility to appoint directors for shorter terms of office for the purpose of staggered terms of office, to henceforth provide that this term may be either 2 or 3 years (compared to 3 years only in the past) and

- To modify in consequence as follows the third and fourth subsections of article 12 of the bylaws, with the remainder of the article unchanged:

The term of office for directors is **four (4)** years. This term shall cease at the end of the Ordinary General Meeting called to approve the financial statements of the previous year held in the year it expires.

As an exception, and in order to permit the implementation and maintain the staggering of directors' terms of office, the General Meeting may appoint one or more directors for terms of **two (2) or three (3) years**". "

16. Sixteenth resolution

Harmonization of the bylaws

The General Meeting, after considering the Board of Directors' report, decide to harmonize the bylaws with the provisions of the French governmental Order (*Ordonnance*) No. 2020-1142 of September 16, 2020 concerning the creation, within the French commercial Code, of a section relating to companies whose shares are admitted to trading in a regulated market or a traded on a multilateral trading facility, as follows:

1) Concerning setting the compensation of the Chairman and the Chief Executive Officer:

- To eliminate the reference to article L. 225-37-2 of the French commercial Code whose provisions were recodified included in articles 13 and 16 of the bylaws,
- To modify in consequence as follows the first sentence of the first subsection of article 13 of the bylaws, with the remainder of the article unchanged: " The Board of Directors appoints a Chair from among its members who are individuals and determines his or her compensation in accordance with the provisions provided for by regulation."
- To modify in consequence as follows the last sentence of the eighth subsection of article 16 of the bylaws, with the remainder of the article unchanged: " The Board of Directors determines the compensation of the Chief Executive Officer according to the conditions provided for by regulation."

2) Concerning unrestricted agreements (*conventions libres*):

- To complete the textual references mentioned in article 18 of the bylaws concerning agreements excluded the scope of application of the procedure governing regulated agreements, and modify in consequence the last sentence of the second paragraph of article 18 of the bylaws, with the remainder of the article to remain unchanged: In accordance with the provisions of article L. 225-39 of the French commercial Code, the above provisions are not applicable to agreements concerning current operations entered into under normal conditions nor to agreements entered into between two companies, one of which holds, directly or indirectly, all of the share capital of the other, as applicable, less the minimum number of shares required to satisfy the requirements of article 1832 of the French civil Code, or articles L. 225-1, L. 22-10-1, L. 22-10-2 and L. 226-1 of the French commercial Code. "

3) Concerning purchases by the Company of its own shares:

- To replace the reference to article L. 225-209 of the French commercial Code whose provisions have been recodified, and to modify in consequence as follows the first paragraph of article 21 of the bylaws, with the remainder of the article to remain unchanged: When the Company's shares are traded on a regulated market, the Ordinary General Meeting may authorize the Board of Directors for a period not to exceed eighteen months to purchase its own shares in accordance

with Articles L.22-10-62 and L. 225-210*et seq.* of the French commercial Code and under the conditions set forth in those articles. "

17. Seventeenth resolution

Powers for formalities

The General Meeting grants all powers to the holder of an original, a short-form certificate or a copy of these minutes to carry out all the publication, filing and other formalities that may be required by law.

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 21, 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: assemblee generale2021@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: assemblee generale2021@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 end 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: assemblee generale2021@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.