

# interparfums

Société Anonyme à Conseil d'Administration au capital de 155 965 227 euros  
 Immatriculée sous le No 350 219 382 PARIS  
 Siège social : 4, rond point des Champs-Élysées 75008 Paris  
 Tél. 01.53.77.00.00 - Fax. 01.40.74.08.42

## Annual General Meeting of April 23, 2021 (closed session)

Capital & Voting rights	
Number of shares comprising the share capital	51 988 409
<b>Number of shares with voting rights</b>	<b>51 817 457</b>
Number of self-held shares	170 952
Participation rate	84 437 359

## Participation rate

	Ordinary resolutions participation rate 1/5 of 46 737 323 shares which represents 10 363 491 shares				Extraordinary resolutions participation rate 1/4 of 46 737 323 shares which represents 12 954 364 shares			
	Shares	% of shares	Rate	% of rate	Shares	% of shares	Rate	% of rate
Voting rights distribution	<b>46 737 323</b>	<b>90.20 %</b>	<b>84 437 359</b>	<b>94,24 %</b>	<b>46 737 323</b>	<b>90.20 %</b>	<b>84 437 359</b>	<b>94,24 %</b>

## Voting results

N° of résolutions		Number of accounted rate	Shares	% of shares	In favor		Against		Voting results	Abstention
					Rate	%	Rate	%		
<b>Ordinary résolutions</b>										
1	Approval of the annual financial statements for the period ended December 31, 2020	84 425 771	46 725 765	89,88%	84 425 045	99,9991	726	0,0009	<b>Adopted</b>	11 588
2	Approval of the consolidated financial statements for the period ended December 31, 2020	84 425 771	46 725 765	89,88%	84 425 045	99,9991	726	0,0009	<b>Adopted</b>	11 588
3	Appropriation of net income of the period & setting the dividend	84 437 359	46 737 323	89,9%	84 279 073	99,8125	158 286	0,1875	<b>Adopted</b>	0
4	Statutory Auditors' special report on regulated agreements - Recognition of the absence of new agreements	84 434 830	46 735 286	89,9%	84 434 045	99,9991	785	0,0009	<b>Adopted</b>	2 529
5	Reappointment of Mrs Véronique Gabai-Pinsky as director	84 135 789	46 435 763	89,32%	78 952 784	93,8397	5 183 005	6,1603	<b>Adopted</b>	301 570
6	Reappointment of Mr Patrick Choël as director	84 134 612	46 435 026	89,32%	78 711 347	93,5541	5 423 265	6,4459	<b>Adopted</b>	302 747
7	Reappointment of Mr Maurice Alhadève as director	84 135 789	46 435 763	89,32%	78 487 807	93,2871	5 647 982	6,7129	<b>Adopted</b>	301 570
8	The fixed annual amount of compensation to be allocated to Board members	84 423 629	46 725 493	89,88%	84 407 829	99,9813	15 800	0,0187	<b>Adopted</b>	13 730
9	Approval of the compensation policy for members of the Board of Directors	84 428 499	46 730 363	89,89%	84 416 839	99,9862	11 660	0,0138	<b>Adopted</b>	8 860

N°of resolutions		Number of accounted rate	Shares	% of shares	In favor		Against		Voting results	Abstention
10	Approval of the compensation policy for the Chairman-Chief Executive Officer or any other executive officer	84 123 123	46 425 174	89,3%	76 322 060	90,7266	7 801 063	9,2734	<b>Adopted</b>	314 236
11	Approval of the disclosures referred to in I of article L. 22-10-9 of the French Commercial code (Code de commerce)	84 427 888	46 728 039	89,88%	78 558 797	93,0484	5 869 091	6,9516	<b>Adopted</b>	9 471
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	84 426 178	46 726 142	89,88%	78 542 761	93,0313	5 883 417	6,9687	<b>Adopted</b>	11 181
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	84 432 927	46 734 791	89,89%	79 539 658	94,2045	4 893 269	5,7955	<b>Adopted</b>	4 432
<b>Extraordinary resolutions</b>										
14	Authority granted to the Board of Directors to issue shares through the capitalization of additional paid-in-capital, reserves or profits	84 437 348	46 737 312	89,9%	84 435 356	99,9976	1 992	0,0024	<b>Adopted</b>	11
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	84 435 224	46 735 918	89,9%	84 433 769	99,9983	1 455	0,0017	<b>Adopted</b>	2 135
16	Harmonization of the bylaws	84 436 577	46 736 728	89,9%	84 432 748	99,9955	3 829	0,0045	<b>Adopted</b>	782
17	Power for formalities	84 437 299	46 737 263	89,9%	84 436 167	99,9987	1 132	0,0013	<b>Adopted</b>	60