INTERPARFUMS^{SA}

Report on the Combined Ordinary and Extraordinary General Meeting of April 21, 2023

The Combined General Meeting of Interparfums' shareholders was held on April 21, 2023 at the Pavillon d'Armenonville in Paris, chaired by Philippe Benacin, Chairman and Chief Executive Officer.

All resolutions proposed were adopted by the shareholders and, in particular, those relating to:

- The approval of the annual and consolidated financial statements for the year ended December 31, 2022;
- The distribution of a dividend of €1.05 per share, payable on May 15, 2023;
- The renewal of the terms of office of Philippe Benacin, Jean Madar, Frédéric Garcia-Pelayo, Philippe Santi and Marie-Ange Verdickt for a period of four years, and that of Chantal Roos for a period of two years;
- The appointment of Véronique Morali and Olivier Mauny as independent directors for a period of three years;
- The approval of the components of compensation and benefits paid in or granted for 2022 to the Chairman-CEO and the 2023 compensation policy applying to directors and the Chairman-CEO.

This Annual General Meeting which was live streamed from the Company's website is now accessible for replay at <u>https://www.interparfums-finance.fr/en/shareholders-meeting</u>

The full text of the resolutions and the results of the votes may be consulted at www.interparfums-finance.fr

Paris, April 24, 2023



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