

Report on the 2020 AGM

The Combined General Meeting of Interparfums' shareholders, chaired by Mr. Philippe Benacin, Chairman and Chief Executive Officer, was held on June 24, 2020 in closed session.

Shareholder information

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This General Meeting was streamed live on the Company's website and the video may be viewed at: www.interparfums-finance.fr/en/shareholders-meeting/

All resolutions were approved by the shareholders. In particular, shareholders:

- approved the separate and consolidated financial statements for fiscal year 2019, whereby it is recalled that, in light of the current health crisis, the Board of Directors exceptionally decided to propose to the General Meeting not to distribute a dividend;
- renewed the appointment of Mrs. Dominique Cyrot for a term of 5 years;
- approved the components of compensation and benefits paid or granted in 2019 to the Chairman and Chief Executive Officer and the 2020 compensation policy applying to directors and the Chairman and Chief Executive Officer;
- approved the renewal of the delegations of authority and financial authorizations granted to the Board of Directors.

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

Paris, June 25, 2020

