## interparfums

## 2021 Annual General Meeting report

The Combined General Meeting of Interparfums' shareholders, chaired by Mr. Philippe Benacin, Chairman and Chief Executive Officer, was held on April 23, 2021 in closed session in the absence of the physical presence of its shareholders.

**Shareholder information** 

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This Annual General Meeting was live streamed from the Company's website and the video is now available (in french) for viewing via the link:

https://www.interparfums-finance.fr/assemblee-generale-2021/

The General Meeting adopted all resolutions proposed, and in particular:

- approved the annual and consolidated financial statements for fiscal 2020,
- decided to distribute a dividend of €0.55 per share, with a payment date of May 5, 2021,
- renewed the appointments of Ms. Véronique Gabaï-Pinsky, Mr. Patrick Choël and Mr. Maurice Alhadève as directors for terms of 2 years,
- approved the components of compensation and benefits paid in or granted for 2020 to the Chairman-CEO and the 2021 compensation policy applying to directors and the Chairman-CEO.

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

Paris, April 26, 2021



This press release is available in French and English on the company's website www.interparfums-finance.fr

