

Report on the Combined Ordinary and Extraordinary General Meeting of April 29, 2022

The Combined General Meeting of Interparfums' shareholders, was held on April 29, 2022 at 2:00 p.m. at the Pavillon Gabriel in Paris, chaired by Philippe Benacin, Chairman and Chief Executive Officer.

Shareholder information

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This Annual General Meeting was live streamed from the Company's website and will soon be available for replay at <https://www.interparfums-finance.fr/en/shareholders-meeting/>

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

- approved the parent company annual financial statements and the consolidated financial statements for fiscal 2021,
- decided to distribute a dividend of €0.94 per share, with a payment date of May 18, 2022,
- ratified the transfer of the Company's registered office to 10 rue de Solférino 75007 Paris,
- approved the regulated agreements previously authorized by the Board of Directors and appointed Ms. Constance Benqué as an independent director and member of the Audit Committee,
- approved the delegations of authority and financial authorizations granted to the Board of Directors, the components of compensation and benefits paid in or granted for fiscal 2021 to the Chairman-CEO and the 2022 compensation policy for Directors and the Chairman-CEO.

The Company and the Board of Directors express their profound gratitude to the many shareholders who attended this meeting that was able to be held in the traditional format.

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

Paris, April 29, 2022



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

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Eligible for Deferred
Settlement Service (SRD)
Index - SBF 120, CAC Mid 60