

# INTERPARFUMS

10 SOLFERINO — 75007 PARIS

## Annual General Meeting of April 29, 2022

Capital & voting rights	
Number of shares comprising the share capital	57 187 249
<b>Number of shares with voting rights</b>	<b>57 187 249</b>
Participation rate	98 742 455

## Participation Rate

	SHARES	%	VOTES	%
<b>Present</b>	41 520 641	72,60%	82 929 994	83,99%
<b>Represented</b>	3 523	0,01%	5 272	0,01%
<b>Proxy to the Chairman</b>	310 847	0,54%	353 664	0,36%
<b>Postal Ballot</b>	8 457 806	14,79%	8 470 840	8,58%
<b>Total</b>	50 292 817	87,94%	91 759 770	92,93%

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NAF 2042Z – EORI N° FR 35 021 938 2000 32 – RCS PARIS B 350 219 382 – TVA N° FR 39 350 219 382 – CAPITAL SOCIAL : 171 561 747 €

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## Voting Results

Ordinary Resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
<b>1 (AGO)</b>	Approval of the annual and consolidated financial statements for the period ended December 31, 2021 - Approval of non-deductible expenses	91 683 100	<b>99,978 %</b>	19 786	0,022 %	56 884	91 759 770	87,94 %
<b>2 (AGO)</b>	Approval of the consolidated financial statements for the period ended December 31, 2021	91 684 509	<b>99,979 %</b>	19 415	0,021 %	55 846	91 759 770	87,94 %
<b>3 (AGO)</b>	Approval of the net income appropriation, setting the dividend	91 717 003	<b>99,997 %</b>	2 696	0,003 %	40 071	91 759 770	87,94 %
<b>4 (AGO)</b>	Statutory Auditors' special report on regulated agreements and the approval of these agreements	8 773 536	<b>98,199%</b>	160 869	1,801 %	54 535	8 988 940	87,93 %
<b>5 (AGO)</b>	Appointment of Ms. Constance Benqué as Director	90 580 169	<b>98,763 %</b>	1 134 331	1,237 %	45 270	91 759 770	87,94 %
<b>6 (AGO)</b>	Approval of the compensation policy for the Chairman-Chief Executive Officer or any other executive officer	84 125 918	<b>91,739 %</b>	7 575 450	8,261 %	58 402	91 759 770	87,94 %
<b>7 (AGO)</b>	Approval of the directors' compensation policy	91 686 892	<b>99,985 %</b>	13 480	0,015 %	59 398	91 759 770	87,94 %

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Ordinary Resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
<b>8 (AGO)</b>	Approval of the information referred to I of Article L. 22-10-9 of the French Commercial Code (code de commerce)	91 321 411	<b>99,580 %</b>	384 740	0,420 %	53 619	91 759 770	87,94 %
<b>9 (AGO)</b>	Approval of the fixed, variable or exceptional components of total compensation and benefits of any nature paid or granted for the period ended to Mr. Philippe Benacin, Chairman-Chief Executive Officer	90 648 800	<b>98,849 %</b>	1 055 953	1,151 %	55 017	91 759 770	87,94 %
<b>10 (AGO)</b>	Authorization to be granted to the Board of Directors for dealing in its own shares within the framework of Article L. 22-10-62 of the French Commercial Code	91 461 179	<b>99,720 %</b>	256 878	0,280 %	41 713	91 759 770	87,94 %

Extraordinary resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
<b>11 (AGE)</b>	Ratification of the transfer of the registered office from 4 rond-point des Champs Elysées - 75008 Paris to 10 rue de Solferino 75007 Paris	91 720 433	<b>99,997 %</b>	2 383	0,003 %	36 954	91 759 770	87,94 %
<b>12 (AGE)</b>	Authorization to be granted to the Board of Directors to cancel own shares held by the company and notably those purchased under the terms of Article L. 22-10-62 of the French Commercial Code	91 475 060	<b>99,738 %</b>	240 678	0,262 %	44 032	91 759 770	87,94 %

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Extraordinary resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
<b>13 (AGE)</b>	Delegation of authority to be granted to the Board of Directors to issue ordinary shares and/or securities giving access to the share capital (of the company or a group company) and/or debt securities, with preferential subscription rights	91 427 856	<b>99,683%</b>	290 468	0,317 %	41 446	91 759 770	87,94 %
<b>14 (AGE)</b>	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the company or of a Group company) and/or to debt securities, with cancellation of the preferential subscription right, by way of a public offering (excluding offers referred to paragraph 1 in Article L. 411-2 of the French Monetary and Financial Code) and/or as consideration for securities in the context of a public exchange offer	91 317 921	<b>99,577 %</b>	387 478	0,423 %	54 371	91 759 770	87,94 %
<b>15 (AGE)</b>	Delegation of authority to be granted to the Board of Directors to issue ordinary shares and/or securities giving access to the share capital (of the company or of a group company) and/or rights to debt securities, suspending shareholders' preferential description rights through an offering referred to in Article L. 411-2 of the French Monetary and Financial Code	91 110 104	<b>99,341 %</b>	604 299	0,659 %	45 367	91 759 770	87,94 %
<b>16 (AGE)</b>	Authorization in the case of an issue entailing the cancellation of the preferential subscription right, to set, within the limit of 10% of the share capital per year, the issue price according to the conditions set by the general meeting	91 123 044	<b>99,369 %</b>	578 857	0,631 %	57 869	91 759 770	87,94 %
<b>17 (AGE)</b>	Authorization to increase the amount of issues	91 053 291	<b>99,283 %</b>	657 181	0,717 %	49 298	91 759 770	87,94 %

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Extraordinary resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
<b>18 (AGE)</b>	Delegation of authority to be granted to the Board of Directors to proceed with a capital increase through the issuance of shares canceling shareholders' preferential subscription rights in favor of employees participating in a company savings plan pursuant to the provisions of Articles L. 3332-18 et seq. of the French Labor Code.	91 300 243	<b>99,549 %</b>	413 214	0,451 %	46 313	91 759 770	87,94 %
<b>19 (AGE)</b>	Aggregate maximum amount of delegations of authority provided for by the fourteenth, fifteenth and eighteenth resolutions of this Meeting	91 695 695	<b>99,987 %</b>	11 841	0,013 %	52 234	91 759 770	87,94 %
<b>20 (AGE)</b>	Authorization to be given to the Board of Directors for stock option awards to employees (and/or selected corporate officers)	84 308 098	<b>91,941 %</b>	7 390 071	8,059 %	61 601	91 759 770	87,94 %
<b>21 (AGE)</b>	Authorization to be given to the Board of Directors for stock option awards to employees (and/or selected corporate officers)	84 352 408	<b>91,982%</b>	7 353 047	8,018 %	54 315	91 759 770	87,94 %
<b>22 (AGE)</b>	Powers for formalities	91 699 857	<b>99,996 %</b>	4 012	0,004 %	55 901	91 759 770	87,94 %

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