

INTERPARFUMS

A French corporation (*société anonyme*) with a share capital of €188,717,919

Registered office: 10 rue de Solférino 75007 Paris

Paris Trade and Companies Register (RCS) No. 350 219 382

www.interparfums-finance.fr

SHAREHOLDERS MEETING NOTICE (*AVIS DE CONVOCATION*)

Interparfums' shareholders are hereby informed that the Combined Shareholders' Meeting will be held on April 21, 2023 at 2:00 p.m. at Pavillon d'Armenonville, Allée de Longchamp, Bois de Boulogne - 75116 Paris.

AGENDA

Resolutions presented to the Ordinary General Meeting:

1. Approval of the annual financial statements for the period ended December 31, 2022 - Approval of non-deductible expenses,
2. Approval of the consolidated financial statements for the fiscal year ended December 31, 2022,
3. Approval of net income appropriation, setting the dividend,
4. Statutory Auditors' special report on regulated agreements - Acknowledgment of the absence of new agreements,
5. Renewal of Philippe Benacin's term of office as director,
6. Renewal of Philippe Santi's term of office as director,
7. Renewal of Frédéric Garcia-Pelayo's term of office as director,
8. Renewal of Jean Madar's term of office as director,
9. Renewal of Marie-Ange Verdickt's term of office as director,
10. Renewal of Chantal Roos' term of office as director,
11. Appointment of Véronique Morali, replacing Patrick Choel, as director,
12. Appointment of Olivier Mauny, replacing Maurice Alhadeve, as Director,
13. Non-replacement and non-renewal of Véronique Gabaï-Pinsky as Director,
14. The fixed annual amount of compensation to be allocated to Board members
15. Approval of the compensation policy for the Chairman-Chief Executive Officer and/or any other executive officer,
16. Approval of the compensation policy for directors,
17. Approval of the disclosures referred to in I of Article L. 22-10-9 of the French Commercial Code,
18. Approval of the fixed, variable or exceptional components of total compensation and benefits of any kind paid in or granted for the period to Mr. Philippe Benacin, Chairman-Chief Executive Officer,
19. Authorization to be granted to the Board of Directors to buy back its own shares within the framework of article L. 22-10-62 of the French Commercial Code, length of authorization, purposes, procedures, maximum amount and suspension in the event of a public offer.

Resolutions presented to the Extraordinary General Meeting:

20. Delegation of authority to be given to the Board of Directors to issue shares through the capitalization of reserves, profit and/or additional paid-in capital, term of the delegation of authority, maximum nominal amount of the capital increase, treatment of fractional shares;
21. Powers for formalities.

The full text of the resolutions submitted by the Board of Directors for the approval of the General Meeting was published in the Notice prior to the Annual General Meeting in the Bulletin des Annonces Légales Obligatoires (BALO) n ° 32 of March 15, 2023, and are available on the Company's website at: www.interparfums-finance.fr

A - Prior formalities for participating in the Annual General Meeting

A General Meeting is open to all shareholders, irrespective of the number of shares held.

Shareholders wishing to participate, be represented or vote remotely in the General Meeting, must provide proof of ownership of their shares by the second business day preceding the General Meeting, i.e. **April 19, 2023 at midnight, Paris time**, by registering their shares in their name, in accordance with the conditions set forth in Article R. 22-10-28 of the French Commercial Code:

- In registered share accounts maintained by the Company
- In bearer share accounts maintained by the authorized intermediary.

B - How to participate in the General Meeting

1. Shareholders wishing to attend the General Meeting in person may:

— **for registered shareholders:** (i) present your identification card in person at the special desk provided for that purpose on the date of the General Meeting or (ii) request an admission card (a) from CIC Services, by mail at CIC Services Assemblées Générales, 6 avenue de Provence, 75452 Paris Cedex 09, France, or by e-mail at serviceproxy@cic.fr; or (b) on the secure VOTACCESS platform accessible through the website: <https://www.actionnaire.cic-marketsolutions.eu>;

— **for bearer shareholders:** (i) ask the authorized intermediary who manages their securities account to send an admission card, or (ii) if this authorized intermediary is connected to the secure VOTACCESS platform, request an admission card from this platform through the Internet portal of this authorized intermediary. This admission card is sufficient to physically participate in the General Meeting; in the case where if the bearer shareholder has not received his admission card in time or has misplaced it, he can have it issued directly the certificate of participation by said authorized intermediary and to attend the meeting with this certificate.

Bearer and registered shareholders must be able to provide proof of their identity to attend the General Meeting.

2. Shareholders not attending the Meeting in person who wish to vote by mail or be represented by giving their proxy to the Chairman of the Meeting or to any other person may:

— **for registered shareholders:** (i) request the form for voting by mail or proxy from CIC Services Assemblées Générales, 6 avenue de Provence 75452 Paris Cedex 09 or by serviceproxy@cic.fr (ii) send their voting instructions or appoint (or revoke) a proxy before the General Meeting through the VOTACCESS voting platform;

— **for bearer shareholders:** (i) request the form for voting by mail or proxy from the intermediary who manages their shares, as from the date of the General Meeting notice. This form must be accompanied by a certificate of participation (*attestation de participation*) issued by the financial intermediary and sent either by mail to CIC Services Assemblées Générales, 6 avenue de Provence 75452 Paris Cedex 09 or by email to serviceproxy@cic.fr or (ii) if this authorized intermediary is connected to the secure VOTACCESS platform, send their voting instructions or appoint (or revoke) a proxy through this platform by accessing the Internet portal of this authorized intermediary.

The voting/proxy form will be available from the Company's website no later than the twenty first day preceding the Meeting: (www.interparfums-finance.fr).

In order to be taken into account, mail-in ballot forms must be received by the issuer or CIC Service Assemblées Générales no later than three days before the Meeting, i.e. **April 18, 2023**. Shareholders may obtain the documents provided for in Articles R. 225-81 and R. 225-83 of the French Commercial Code within the statutory deadlines provided by sending a request to CIC Services Assemblées Générales, 6 avenue de Provence, 75452 Paris Cedex 09, France, or by e-mail to the following address: serviceproxy@cic.fr.

The secure VOTACCESS platform will be open as of **March 31, 2023**. The possibility of voting or appointing a proxy through this form will end on the day preceding the General Meeting, i.e. **April 20, 2023 at 3:00 p.m., Paris time**, in accordance with Article R. 225-80 of the French Commercial Code. However, in order to avoid any risk of overloading the VOTACCESS voting platform, shareholders are advised to not wait until the day preceding the General Meeting in order to vote.

3. In accordance with the provisions of Articles R. 22-10-24 and R. 225-79 of the French Commercial Code, a proxy may also be appointed or revoked by electronic means, in the following manner:

— **for holders of standard registered shares (*nominatif pur*) held in custody only accounts:** the shareholder must send an email with an electronic signature obtained from an authorized third party certifier to serviceproxy@cic.fr specifying the name of the issuer concerned, the date of the General Meeting, his or her last and first name, address and current account number of the principal with CIC as well as the surname, first name and address of the proxy holder;

— **for holders of bearer shares or standard registered shares (*nominatif pur*):** the shareholder must send an email with an electronic signature obtained from an authorized third party certifier to serviceproxy@cic.fr, specifying the name of the issuer concerned, the date of the General Meeting, his/her last and first name, address and complete bank account details as well as the last and first name of the proxy holder.

Shareholders must ask the financial intermediary who manages their securities account to send confirmation in writing to CIC Service Assemblées 6, Avenue de Provence 75452 Paris Cedex 09 or by email to serviceproxy@cic.fr. For appointments or revocations of proxies sent by email to be valid and taken into account, confirmations must be received no later than the day before the General Meeting, i.e. **April 21, 2023 at 3:00 p.m., (Paris time)**. Only notifications of appointment or revocation of proxies

may be sent to the above-mentioned e-mail address and any request or notification made to this address for another purpose will not be taken into consideration.

Appointments or revocations of proxies sent in paper form must be received no later than 3 calendar days before the date of the General Meeting, i.e. **April 18, 2023**.

C - Written questions

Upon receiving the meeting preparatory documents and until the fourth business day preceding the date of the Annual General Meeting, i.e. **April 17, 2023**, in accordance with the provisions of Article R.225-84 of the French commercial code, all shareholders may submit written questions to the attention the Chairman of the Board of Directors of the Company. These questions must be sent in preference by electronic means to assembleegenerale2023@interparfums.fr (or by registered letter with a return receipt requested to the registered office). They must be accompanied by a share ownership certificate (*attestation d'inscription en compte*);

D- Documents for shareholders

The documents referred to in Articles R. 225-83, R. 225-88, R. 225-89 and R. 225-90 of the French Commercial Code will be made available to shareholders at the Company's registered office within the statutory deadlines, and who, as applicable, may obtain copies within the deadlines and under the conditions provided for by law. All the documents and information provided for in Article R. 22-10-23 of the French Commercial Code may be consulted on the company's website, no later than the twenty-first day prior to the General Meeting, at www.interparfums-finance.fr.

The Board of Directors