

INTERPARFUMS

10 SOLFERINO — 75007 PARIS

Annual General Meeting of April 21, 2023

Capital & voting rights	
Number of shares comprising the share capital	62 905 973
Number of shares with voting rights	62 785 445
Participation rate	105 419 934

Participation Rate

	SHARES	%	VOTES	%
Present	171 078	0,27%	219 687	0,21%
Represented	42 379 738	67,50%	84 753 861	80,40%
Proxy to the Chairman	370 869	0,59%	414 146	0,39%
Postal Ballot	10 063 191	16,03%	10 079 076	9,56%
Total	52 984 876	84,39%	95 466 770	90,56%

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NAF 2042Z – EORI N° FR 35 021 938 2000 81 – RCS PARIS B 350 219 382 – TVA N° FR 39 350 219 382 – CAPITAL SOCIAL : 188 717 919 €

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Voting Results

Ordinary Resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
1 (AGO)	Approval of the annual financial statements for the period ended December 31, 2022 - Approval of non-deductible expenses	94 626 874	99,37 %	598 413	0,63 %	182 526	95 466 770	84,23 %
2 (AGO)	Approval of the consolidated financial statements for the fiscal year ended December 31, 2022	94 625 325	99,37 %	598 771	0,63 %	182 526	95 466 770	84,23 %
3 (AGO)	Approval of net income appropriation, setting the dividend	95 406 798	>99,99 %	2 763	<0,01 %	962	95 466 770	84,23 %
4 (AGO)	Statutory Auditors' special report on regulated agreements - Acknowledgment of the absence of new agreements	95 399 258	>99,99 %	5 303	<0,01 %	5 915	95 466 770	84,23 %
5 (AGO)	Renewal of Philippe Benacin's term of office as director	91 572 362	95,99 %	3 830 197	4,01 %	4 000	95 466 770	84,23 %
6 (AGO)	Renewal of Philippe Santi's term of office as director	94 285 546	99,45 %	518 758	0,55 %	604 238	95 466 770	84,23 %
7 (AGO)	Renewal of Frédéric Garcia-Pelayo's term of office as director	94 211 005	99,37%	595 083	0,63 %	59 521	95 466 770	84,23 %

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Ordinary Resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
8 (AGO)	Renewal of Jean Madar's term of office as director	94 280 690	99,45 %	524 884	0,55 %	601 358	95 466 770	84,23 %
9 (AGO)	Renewal of Marie-Ange Verdickt's term of office as director	92 914 023	98,01 %	1 889 118	1,99 %	601 929	95 466 770	84,23 %
10 (AGO)	Renewal of Chantal Roos' term of office as director	93 542 125	98,68 %	1 256 028	1,32 %	606 093	95 466 770	84,23 %
11 (AGO)	Appointment of Véronique Morali, replacing Patrick Choel, as director	95 370 389	99,97 %	28 252	0,03 %	6 177	95 466 770	84,23 %
12 (AGO)	Appointment of Olivier Mauny, replacing Maurice Alhadeve, as director	95 372 999	99,97 %	26 538	0,03 %	3 108	95 466 770	84,23 %
13 (AGO)	Non-replacement and non-renewal of Véronique Gabai-Pinsky as director	95 375 459	99,98 %	19 640	0,02 %	8 079	95 466 770	84,23 %
14 (AGO)	The fixed annual amount of compensation to be allocated to Board members	94 353 084	98,91 %	1 039 768	1,09 %	10 519	95 466 770	84,23 %

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Ordinary resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
15 (AGO)	Approval of the compensation policy for the Chairman-Chief Executive Officer and/or any other executive officer	87 316 401	91,54%	8 069 302	8,46%	17 845	95 466 770	84,23 %
16 (AGO)	Approval of the compensation policy for directors	94 689 877	99,26%	705 311	0,74%	7 771	95 466 770	84,23 %
17 (AGO)	Approval of the disclosures referred to in I of Article L. 22-10-9 of the French Commercial Code	94 205 788	98,76 %	1 184 313	1,24 %	13 464	95 466 770	84,23 %
18 (AGO)	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	91 425 015	95,85 %	3 957 801	4,15 %	18 186	95 466 770	84,23 %
19 (AGO)	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	95 309 818	99,92 %	80 968	0,08 %	8 023	95 466 770	84,23 %

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Extraordinary resolutions		In favor		Against		Abstention	Number of accounted shares	% of participation rate
		Shares	%	Shares	%	Shares		
20 (AGE)	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	95 368 204	99,97 %	31 389	0,03 %	1 684	95 466 770	84,23 %
21 (AGE)	Powers for formalities	95 393 647	>99,99 %	1 782	<0,01 %	2 623	95 466 770	84,23 %

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