

INTERPARFUMS

10 SOLFERINO — 75007 PARIS

Annual General Meeting of April 16, 2024

Capital & voting rights	
Number of shares comprising the share capital	69 196 570
Number of shares with voting rights	69 069 651
Participation rate	115 969 408

Participation Rate

	SHARES	%	VOTES	%
Present	168 322	0,24%	214 955	0,19%
Represented	46 627 904	67,51%	93 241 141	80,40%
Proxy to the Chairman	279 021	0,40%	322 071	0,28%
Postal Ballot	11 707 404	16,95%	11 719 128	10,11%
Total	58 782 651	85,11%	105 497 295	90,97%

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10 rue de Solferino 75007 Paris, France – Tel. 01 53 77 00 00 – www.interparfums.fr
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 : 207 589 710 €

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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, 2023 - Approval of non-deductible expenses,	105 208 600	>99,99%	1 556	<0,01%	246 378	105 497 295	85,11 %
2 (AGO)	Approval of the consolidated financial statements for the period ended December 31, 2023	105 200 023	>99,99%	1 897	<0,01%	246 071	105 497 295	85,11 %
3 (AGO)	Approval of net income appropriation, setting the dividend	105 453 006	>99,99%	3 369	<0,01%	1 512	105 497 295	85,11 %
4 (AGO)	Statutory Auditors' special report on regulated agreements and approval of a new agreement,	105 264 827	99,84%	164 829	0,16%	11 822	105 497 295	85,11 %
5 (AGO)	Appointment of Caroline Renoux as Director	105 293 241	99,86%	149 863	0,14%	15 225	105 497 295	85,11 %
6 (AGO)	The fixed annual amount of compensation to be allocated to members of the Board of Directors	98 215 868	93,15%	7 223 109	6,85%	17 833	105 497 295	85,11 %
7 (AGO)	Approval of the fixed, variable or exceptional components of total compensation and benefits of any nature paid in the period ended or granted for the same period to Mr. Philippe Benacin, Chairman-Chief Executive Officer	103 938 115	98,92%	1 133 098	1,08%	386 139	105 497 295	85,11 %

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		Shares	%	Shares	%	Shares		
8 (AGO)	Approval of the disclosures referred to in I of article L. 2210-9 of the French Commercial Code	105 367 035	99,94%	66 775	0,06%	18 642	105 497 295	85,11 %
9 (AGO)	Approval of the compensation policy for the Chairman-Chief Executive Officer and/or any other executive officer	98 897 396	93,80%	6 538 862	6,20%	20 759	105 497 295	85,11 %
10 (AGO)	Approval of the compensation policy for directors	97 824 158	92,78%	7 609 235	7,22%	21 155	105 497 295	85,11 %
11 (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, length of authorization, purposes, procedures, maximum amount and suspension in the event of a public offer	105 257 025	99,84%	171 901	0,16%	21 563	105 497 295	85,11 %
12 (AGO)	Authorization to the Board of Directors to cancel own shares held by the company in treasury, in particular those purchased under the terms of Article L. 22-10-62 of the French Commercial Code, length of authorization, maximum amount and suspension in the event of a public offer	105 232 114	99,80%	214 567	0,20%	3 710	105 497 295	85,11 %
13 (AGO)	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, length of the delegation, maximum nominal amount of the capital increase, option of offering unsubscribed securities to the public, suspension in the event of a public offer	105 319 829	99,88%	127 465	0,12%	2 795	105 497 295	85,11 %
14 (AGO)	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, canceling shareholders' preferential subscription rights by a public offering (with the exception of offers covered by 1 of article L. 411-2 of the French financial and monetary code) and/or in consideration for securities tendered in connection with a public exchange offer, length of the delegation of authority, maximum nominal amount of the capital increase, issue price, option of limiting the amount of subscriptions, allocating unsubscribed securities or suspension in the event of a public offering	104 660 339	99,26%	775 477	0,74%	8 404	105 497 295	85,11 %

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		Shares	%	Shares	%	Shares		
15 (AGO)	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, canceling shareholders' preferential subscription rights by a public offering covered by 1 of article L. 411-2 of the French financial and monetary code, length of the delegation of authority, maximum nominal amount of the capital increase, issue price, option of limiting the amount of subscriptions, allocating unsubscribed securities or suspension in the event of a public offering	104 444 380	99,08%	974 413	0,92%	24 466	105 497 295	85,11 %
16 (AGO)	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	104 371 558	99,01%	1 042 306	0,99%	35 894	105 497 295	85,11 %
17 (AGO)	Authorization to increase the amount of issues	104 320 085	98,96%	1 097 296	1,04%	27 382	105 497 295	85,11 %
18 (AGO)	Delegation of authority to the Board of Directors to proceed with a capital increase through the issuance of ordinary shares and/or securities giving access to the share capital, suspending shareholders' preferential 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; length of the delegation of authority, maximum nominal amount of the capital increase, issue price, possibility to grant restricted stock units under article L.3332-21 of the French Labor Code (code du travail)	104 970 544	99,56%	468 238	0,44%	9 168	105 497 295	85,11 %
19 (AGO)	Aggregate maximum amount of delegations of authority provided for by the fourteenth, fifteenth and eighteenth resolutions of this Meeting	105 372 877	99,96%	39 327	0,04%	30 714	105 497 295	85,11 %

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		Shares	%	Shares	%	Shares		
20 (AGO)	Powers for formalities	105 429 299	>99,99%	3 301	<0,01%	4 100	105 497 295	85,11 %

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