

# INTERPARFUMS<sup>SA</sup>

## Report on the Combined Ordinary and Extraordinary General Meeting of April 16, 2024

The Combined General Meeting of Interparfums' shareholders was held on April 16, 2024 at the Pavillon d'Armenonville in Paris, chaired by Philippe Benacin, Chairman and Chief Executive Officer.

All resolutions proposed were adopted by the shareholders and, in particular, those relating to:

- The approval of the annual and consolidated financial statements for the year ended December 31, 2023;
- The distribution of a dividend of €1.15 per share, payable on April 30, 2024;
- The Approval of regulated agreements previously authorized by the Board of Directors;
- The appointment of Caroline Renoux as independent director for a period of four years;
- An increase of the total amount of fixed annual compensation allocated to Board members;
- The approval of the components of compensation and benefits paid in or granted for 2023 to the Chairman-CEO and the 2024 compensation policy applying to directors and the Chairman-CEO;
- The renewal of authorizations and financial delegations relating to capital issues by the Company.

This Annual General Meeting which was live streamed from the Company's website is now accessible (in french) for replay at <https://www.interparfums-finance.fr/en/shareholders-meeting>

The full text of the resolutions and the results of the votes may be consulted at [www.interparfums-finance.fr](http://www.interparfums-finance.fr)

Paris, April 17, 2024



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This press release is available in  
French and English  
on the company's website  
[interparfums-finance.fr](http://interparfums-finance.fr)

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ISIN : FR0004024222-ITP  
Reuters : IPAR.PA  
Bloomberg : ITP  
Euronext Compartment A  
Eligible for Deferred  
Settlement Service (SRD)  
Eligible for PEA  
Index - SBF 120, CAC Mid 60