

INTERPARFUMS

Public limited company (*société anonyme*) with capital of €228,348,681

Registered office: 10 rue de Solférino, 75007 Paris

Paris Trade and Companies Register (RCS) n° 350 219 382 Paris

www.interparfums-finance.fr

Preliminary notice of the Annual Combined General Meeting (Avis préalable)

Interparfums' shareholders are hereby informed that the combined Annual General Meeting will be held on April 17, 2025 at 2:00 p.m. at Pavillon d'Armenonville, Allée de Longchamp, Bois de Boulogne - 75116 Paris, to consider the following items of business and draft resolutions.

AGENDA

Resolutions presented to the Ordinary General Meeting:

1. Approval of the annual financial statements for the period ended 31 December 2024 - Approval of non-tax-deductible expenses and charges,
2. Approval of the consolidated financial statements for the financial year ended 31 December 2024,
3. Allocation of profit for the financial year and determination of the dividend,
4. Statutory Auditors' special report on regulated agreements - Ratification of a new agreement,
5. Renewal of FORVIS MAZARS SA as principal Statutory Auditor responsible for the certification of the financial statements,
6. Appointment of GRANT THORNTON, to replace SFECO & FIDUCIA AUDIT, as principal Statutory Auditor responsible for the certification of the financial statements,
7. Appointment of FORVIS MAZARS SA as Statutory Auditor responsible for the certification of sustainability-related information,
8. Appointment of GRANT THORNTON as Statutory Auditor responsible for the certification of sustainability-related information,
9. Non-renewal and non-replacement of Ms Dominique Cyrot as Director,
10. Non-renewal and non-replacement of Ms Chantal ROOS as Director,
11. Approval of the fixed, variable and exceptional components of total compensation and benefits of any kind paid in or granted to for the period to Mr Philippe Benacin, Chairman & Chief Executive Officer
12. Approval of the disclosures referred to in Article L. 22-10-9 of the French Commercial Code,

13. Approval of the compensation policy for the Chairman & Chief Executive Officer and/or any other executive corporate officer,
14. Approval of the compensation policy for directors,
15. Authorization to be granted to the Board of Directors to buy back the Company's own shares in accordance with Article L. 22-10-62 of the French Commercial Code, length of authorization, purpose, terms, limits and suspension during a public tender offer period,

Resolutions presented to the Extraordinary General Meeting:

16. Delegation of authority to be granted to the Board of Directors to issue shares through the capitalization of reserves, profits and/or premiums, term of the delegation of authority, maximum nominal amount of the capital increase, and treatment of fractional shares,
17. Authorisation to be granted to the Board of Directors to allot existing and/or new bonus shares to employees and/or selected executive corporate officers of the Company or affiliated companies or economic interest groupings, waiver by shareholders of their preferential subscription rights, term of the authorization, maximum amount, duration of vesting periods, particularly in the event of disability, and as applicable, any holding period,
18. Amendment of the 5th and 6th paragraphs of Article 14 of the Company's Articles of Association regarding the use of telecommunication means for Board of Directors' meetings,
19. Amendment of the last sentence of Article 14 of the Company's Articles of Association regarding the written consultation of Board members,
20. Amendment of the 3rd paragraph of the "Access to General Meetings - Representation" section of Article 19 of the Articles of Association regarding the use of telecommunication means for shareholder meetings,

Resolutions presented to the Ordinary General Meeting:

21. Powers for formalities.

DRAFT RESOLUTIONS

Ordinary resolutions:

First resolution - Approval of the annual financial statements for the period ended 31 December 2024 - Approval of non-tax-deductible expenses and charges

The General Meeting, having reviewed the reports of the Board of Directors and the Statutory Auditors for the financial year ended 31 December 2024, approves the annual financial statements as presented, which show a net profit of €132,856,147.30.

The General Meeting specifically approves the total amount of €62,020 in expenses and charges referred to in Article 39(4) of the French Tax Code, as well as the corresponding tax liability.

Second resolution - Approval of the consolidated financial statements for the financial year ended 31 December 2024

The General Meeting, having reviewed the reports of the Board of Directors and the Statutory Auditors on the consolidated financial statements as of 31 December 2024, approves these financial statements as presented, showing a consolidated net profit (Group share) of €129,868,033.

Third resolution - Allocation of profit for the financial year and determination of the dividend

The General Meeting, acting on the proposal of the Board of Directors, resolves to allocate the profit for the financial year ended 31 December 2024 as follows:

Origin

- Profit for the year €132,856,147.30

Allocation

- Legal reserve €2,075,897.10
- Dividends €87,533,661.05
- Retained earnings €43,246,589.15

The General Meeting notes that the gross dividend per share is set at €1.15 and that the retained earnings balance will increase from €225,393,657.07 to €268,640,246.22.

For individual shareholders fiscally domiciled in France, the dividend is subject either to: a flat-rate withholding tax on the gross dividend at a fixed rate of 12.8% (Article 200 A of the French Tax Code), or, upon express, irrevocable and global election by the taxpayer, progressive income tax, after a 40% allowance (Articles 200 A(13) and 158 of the French Tax Code). Additionally, the dividend is subject to social security contributions at a rate of 17.2%.

The ex-dividend date is set for 28 April 2025, and the dividend payment date is set for 30 April 2025.

Should the number of shares entitled to a dividend differ from the 76,116,227 shares comprising the share capital as of 31 December 2024, the total dividend amount will be adjusted accordingly, and the amount allocated to retained earnings will be determined based on the actual dividends paid.

In accordance with Article 243 bis of the French Tax Code, the General Meeting acknowledges that, for the past three financial years, the distributions of dividends and income have been as follows:

FOR FINANCIAL YEAR	INCOME ELIGIBLE FOR THE ALLOWANCE		INCOME NOT ELIGIBLE FOR THE ALLOWANCE
	DIVIDENDS	OTHER DISTRIBUTED INCOME	
2021		-	-
Amount distributed	€53,756,014.06 (*)		
Dividend per share	€0.94		
Dividend per share adjusted for bonus share issues (**)	€0.70		
2022		-	-
Amount distributed	€66,051,271.65 (*)		
Dividend per share	€1.05		
Dividend per share adjusted for bonus share issues (**)	€0.87		
2023		-	-
Amount distributed	€79,576,055.50 (*)		
Dividend per share	€1.15		
Dividend per share adjusted for bonus share issues (**)	€1.045		

* Includes the dividend amount corresponding to treasury shares, which is not distributed but allocated to retained earnings.

** Bonus share issues as part of capital increases through the capitalisation of reserves This calculation is based on the following formula: amount distributed / number of shares outstanding after capital increase following the bonus share issue

Fourth resolution - Statutory Auditors' special report on regulated agreements - Ratification of a new agreement

The General Meeting, having reviewed the Statutory Auditors' special report on regulated agreements, ratifies the new agreement mentioned therein.

Fifth resolution - Renewal of FORVIS MAZARS SA as principal Statutory Auditor responsible for the certification of the financial statements

On the proposal of the Board of Directors, the Annual General Meeting reappoints FORVIS MAZARS SA, whose term of office expires at the close of this Annual General Meeting, as principal Statutory Auditors responsible for the certification of the financial statements, for a term of six financial years, expiring at the close of the Annual General Meeting to be called to approve the financial statements for the year ending December 31, 2030.

FORVIS MAZARS SA having indicated in advance his acceptance of the renewal of his term of office, and it being specified that he has informed the Company that his term of office may not continue until its expiry, in accordance with Article L.821-45 of the French Commercial Code concerning the maximum term of office of 24 years for the statutory auditor in charge of certifying the financial statements of a public-interest entity, the Annual General Meeting notes that the term of office of FORVIS MAZARS SA as principle statutory auditor will expire at the end of the Annual General Meeting to be held in 2028 to approve the financial statements for the year ending December 31, 2027.

Sixth resolution - Appointment of GRANT THORNTON to replace SFECO & FIDUCIA AUDIT, as principal Statutory Auditor responsible for the certification of the financial statements

On the proposal of the Board of Directors, the General Meeting appoints GRANT THORNTON to replace SFECO & FIDUCIA AUDIT, whose term of office expires at the close of this General Meeting, as principal Statutory Auditors responsible for the certification of the financial statements, for a term of six financial years, until the close of the Annual General Meeting to be held in 2031 to approve the financial statements for the year ending 31 December 2030.

Seventh resolution - Appointment of FORVIS MAZARS SA as Statutory Auditor responsible for the certification of sustainability-related information

On the proposal of the Board of Directors, the General Meeting appoints FORVIS MAZARS SA as Statutory Auditors responsible for the certification of sustainability-related information, for a term of three financial years, until the end of the Annual General Meeting to be held in 2028 to approve the financial statements for the year ended 31 December 2027.

Eighth resolution - Appointment of GRANT THORNTON SA as Statutory Auditor responsible for the certification of sustainability-related information

On the proposal of the Board of Directors, the General Meeting appoints GRANT THORNTON as Statutory Auditor responsible for the certification of sustainability-related information, for a term of three financial years, until the end of the Annual General Meeting to be held in 2028 to approve the financial statements for the year ended 31 December 2027.

Ninth resolution - Non-renewal and non-replacement of Ms Dominique Cyrot as Director

The General Meeting, having noted that the term of office as Director of Ms Dominique Cyrot expires at the close of this Meeting, resolves not to renew or replace her.

Tenth resolution - Non-renewal and non-replacement of Ms Chantal ROOS as Director

The General Meeting, having noted that the term of office as Director of Ms Chantal ROOS expires at the close of this Meeting, resolves not to renew or replace her.

Eleventh resolution - Approval of the fixed, variable and exceptional components of total compensation and benefits of any kind paid in or granted to for the period to Mr Philippe Benacin, Chairman & Chief Executive Officer

The General Meeting, voting in accordance with Article L. 22-10-34 II of the French Commercial Code, approves the fixed, variable, and exceptional components of the total remuneration and all benefits paid during the past financial year or awarded for the same financial year to Mr Philippe Benacin, Chairman & Chief Executive Officer, as presented in the corporate governance report in the 2024 universal registration document, section 4, paragraph 2.3.

Twelfth resolution - Approval of the disclosures referred to in Article L. 22-10-9 of the French Commercial Code

The General Meeting, voting in accordance with Article L. 22-10-34 I of the French Commercial Code, approves the information referred to in I of Article L. 22-10-9 of the French Commercial Code contained in the corporate governance report in the 2024 universal registration document, section 4, paragraph 2.2.

Thirteenth resolution - Approval of the compensation policy for the Chairman & Chief Executive Officer and/or any other executive corporate officer

The General Meeting, voting in accordance with Article L. 22-10-8 of the French Commercial Code, approves the remuneration policy for the Chairman and Chief Executive Officer and/or any other executive corporate director presented in the corporate governance report in the 2024 universal registration document, section 4, paragraph 2.1. and in particular paragraph 2.1.1.

Fourteenth resolution - Approval of the compensation policy for directors

The General Meeting, voting in accordance with Article L. 22-10-8 of the French Commercial Code, approves the remuneration policy for directors presented in the corporate governance report in the 2024 universal registration document, section 4, paragraph 2.1. and in particular paragraph 2.1.2.

Fifteenth resolution - Authorization to be granted to the Board of Directors to buy back the Company's own shares in accordance with Article L. 22-10-62 of the French Commercial Code, length of authorization, purpose, terms, limits and suspension during a public tender offer period

The General Meeting, having reviewed the report of the Board of Directors, authorises the Board, for a period of eighteen (18) months, in accordance with Articles L. 22-10-62 *et seq.* and L. 225-210 *et seq.* of the French Commercial Code, to proceed, on one or more occasions and at the times it deems appropriate, with the repurchase of the Company's own shares, up to a maximum number of shares representing no more than 2.5% of the total share capital as of the date of this Meeting, subject to adjustment to account for any capital increases or reductions that may occur during the term of the programme.

This authorisation supersedes the authorisation granted to the Board of Directors by the General Meeting of 16 April 2024, under its eleventh ordinary resolution.

The repurchases may be carried out for the following purposes:

- to support liquidity and enhance the secondary market activity of Interparfums shares through an investment services provider under a liquidity contract in accordance with applicable regulations, provided that for the purpose of calculating the above-mentioned limit, the number of shares taken into account shall correspond to the number of shares purchased, less the number of shares resold;
- to hold the repurchased shares for subsequent use as consideration or payment in the context of mergers, demergers, asset contributions or external growth transactions;

- to cover share option plans and/or bonus share plans (or similar plans) benefiting employees and/or corporate officers of the group, including Economic Interest Groups and affiliated companies, as well as allocations of shares under an employee or group savings plan (or similar schemes), profit-sharing schemes or any other form of share allocation to employees and/or corporate officers of the group, including Economic Interest Groups and affiliated companies;
- to cover securities that grant rights to receive shares of the Company, in accordance with applicable regulations;
- to cancel the repurchased shares, subject to the authorisation granted or to be granted by the Extraordinary General Meeting;
- more generally, to implement any market practice that may be recognised by the AMF, and to carry out any other transaction in compliance with applicable regulations, provided that in such cases, the Company will inform shareholders via a public announcement.

These share buybacks may be carried out by any means, including block trades, and at times determined by the Board of Directors, provided that, unless prior authorisation is granted by the General Meeting, the Board may not use this authorisation during a public tender offer period initiated by a third party for the Company's shares, until the end of the offer period.

The Company does not intend to use options or derivatives.

The maximum purchase price is set at €80 per share. In the event of a capital operation, particularly a stock split, reverse stock split or the free allocation of shares to shareholders, the aforementioned amount will be adjusted in the same proportions (a multiplier coefficient equal to the ratio between the number of shares composing the capital before the operation and the number of shares after the operation).

The maximum amount of the operation is set at €152,232,400.

The General Meeting grants full authority to the Board of Directors to carry out these operations, determine their conditions and procedures, enter into all agreements, and complete all necessary formalities.

Extraordinary resolutions:

Sixteenth resolution - Delegation of authority to be granted to the Board of Directors to issue shares through the capitalization of reserves, profits and/or premiums, term of the delegation of authority, maximum nominal amount of the capital increase, and treatment of fractional shares

The General Meeting, ruling under the quorum and majority conditions required for Ordinary General Meetings, having reviewed the report of the Board of Directors, and in accordance with the provisions of Articles L. 225-129-2, L. 225-130, and L. 22-10-50 of the French Commercial Code:

- 1) Delegates to the Board of Directors its authority to decide on an increase in share capital, in one or more transactions, at the times and under the conditions it determines, by incorporating into capital reserves, profits, premiums or other amounts eligible for capitalisation, either through the issuance and free allocation of shares or by increasing the nominal value of existing ordinary shares, or by a combination of these two methods.

- 2) Decides that, if the Board of Directors makes use of this delegation, and in accordance with Articles L. 225-130 and L. 22-10-50 of the French Commercial Code, in the event of a capital increase through bonus share issues, fractional share rights shall not be tradable or transferable, and the corresponding capital securities will be sold. The proceeds from the sale will be allocated to the holders of the rights within the timeframe set by the applicable regulations.
- 3) Sets the validity period of this delegation at twenty-six (26) months, starting from the date of this General Meeting.
- 4) Decides that the total capital increase under this resolution shall not exceed the nominal amount of €75,000,000, excluding the nominal amount of any capital increase necessary to preserve, in accordance with the law and, where applicable, any contractual provisions stipulating other preservation methods, the rights of holders of rights or securities granting access to the Company's capital.

This cap is independent of all the caps set by other resolutions of this General Meeting.
- 5) The General Meeting grants full authority to the Board of Directors to implement this resolution and, more generally, to take all necessary measures and complete all required formalities for the successful completion of each capital increase, to record its completion and to amend the Company's Articles of Association accordingly.
- 6) Acknowledges that this authorisation supersedes, as of today and to the extent of any unused portion, any prior authorisation with the same purpose.

Seventeenth resolution - Authorisation to be granted to the Board of Directors to allot existing and/or new bonus shares to employees and/or selected executive corporate officers of the Company or affiliated companies or economic interest groupings, waiver by shareholders of their preferential subscription rights, term of the authorization, maximum amount, duration of vesting periods, particularly in the event of disability, and as applicable, any holding period,

The General Meeting, having reviewed the Board of Directors' report and the Statutory Auditors' special report, authorises the Board of Directors, on one or more occasions, in accordance with Articles L. 225-197-1, L. 225-197-2, L. 22-10-59 and L. 22-10-60 of the French Commercial Code, to allot existing or newly issued shares in the Company to:

- employees of the Company or of companies or economic interest groupings directly or indirectly affiliated with it within the meaning of Article L. 225-197-2 of the French Commercial Code;
- and/or corporate officers who meet the conditions set by Article L. 225-197-1 of the French Commercial Code.

The total number of bonus shares allotted under this authorisation may not exceed 0.5% of the share capital on the date of the allotment decision. It is specified that for executive directors, this number shall be limited to 0.10% of the share capital on the date of the allotment decision. This limit will be increased, if necessary, by the nominal amount of any capital increase required to preserve the rights of the beneficiaries of bonus share allotments in the event of capital transactions carried out by the Company during the vesting period.

The allotment of shares to beneficiaries will become final at the end of a vesting period, the duration of which shall be set by the Board of Directors, but which may not be less than three years.

The General Meeting authorises the Board of Directors to determine whether or not a retention obligation will apply at the end of the vesting period.

As an exception, the final allotment of shares shall occur before the end of the vesting period in the event of the beneficiary's disability, corresponding to classification in the second or third categories defined in Article L. 341-4 of the French Social Security Code.

Full powers are granted to the Board of Directors to:

- determine the conditions and, where applicable, the criteria for the definitive allotment of shares;
- identify the beneficiaries and determine the number of shares allotted to each of them;
- where applicable:
 - verify the existence of sufficient reserves and, at the time of each allotment, transfer the necessary amounts to a restricted reserve account for the release of newly issued shares;
 - decide, when appropriate, on one or more capital increases by incorporating reserves, premiums, or profits, correlating to the issuance of bonus shares;
 - acquire the necessary shares within the framework of the share buyback programme and allocate them to the bonus share allotment plan;
- determine the impact on beneficiaries' rights in the event of operations that modify the capital or may affect the value of the allotted shares during the vesting period, and consequently modify or adjust, if necessary, the number of bonus shares allotted to preserve the beneficiaries' rights;
- decide whether to impose a retention obligation after the vesting period, and, where applicable, determine its duration and take all necessary measures to ensure that beneficiaries comply with this obligation;
- and, more generally, do whatever is necessary under applicable law for the implementation of this authorisation.

This authorisation entails an automatic waiver by shareholders of their pre-emptive subscription rights to the newly issued shares resulting from the incorporation of reserves, premiums, and profits.

It is granted for a period of thirty-eight months from the date of this General Meeting.

This authorisation supersedes, as of today and to the extent of any unused portion, any prior authorisation with the same purpose.

Eighteenth resolution - Amendment of the 5th and 6th paragraphs of Article 14 of the Company's Articles of Association regarding the use of telecommunication means for Board of Directors' meetings

The General Meeting, having reviewed the report of the Board of Directors, resolves:

- To amend the 5th and 6th paragraphs of Article 14 of the Articles of Association in light of the provisions of Article L.22-10-3-1 of the French Commercial Code, introduced by Law No. 2024-537 of 13 June 2024, regarding the use of telecommunication means in Board meetings;
- To amend these paragraphs accordingly, as follows:

Previous wording	New wording
<p>The internal regulations may provide that directors participating in Board meetings via videoconference or telecommunication means shall be deemed present for the calculation of the quorum and the majority, in accordance with legal and regulatory provisions.</p> <p>This provision does not apply to decisions concerning the approval of the annual and consolidated financial statements, the preparation of the Company's and/or Group's management report.</p>	<p>Directors participating in Board meetings via telecommunication means shall be deemed present for the calculation of the quorum and the majority, in accordance with legal and regulatory provisions.</p> <p>The internal regulations may specify that certain decisions cannot be made during meetings held in such conditions.</p>

Nineteenth resolution - Amendment of the last sentence of Article 14 of the Company's Articles of Association regarding the written consultation of Board members

The General Meeting, having reviewed the report of the Board of Directors, resolves:

- To amend Article 14 of the Articles of Association in light of the provisions of Article L. 225-37 of the French Commercial Code, as amended by Law No. 2024-537 of 13 June 2024, regarding the written consultation of Board members;
- To amend the last sentence of Article 14 accordingly, while keeping the rest of the article unchanged:

Previous wording	New wording
<p>The Board of Directors may also make decisions through written consultation of the directors, in accordance with legal provisions.</p>	<p>At the initiative of the Chairman of the Board, the Board of Directors may also make decisions through written consultation of its members. In this case, the directors are required, at the request of the Chairman, to express their vote by any written means, including electronically, on the proposed decisions within three</p>

	<p>business days following their receipt. Any director has two business days from the sending of the request to object to the use of written consultation. In the event of an objection, the Chairman shall immediately inform the other directors and convene a Board meeting. Directors who fail to respond within the given time and in accordance with the specified process shall be deemed absent and not to have participated in the decision. A decision may only be adopted if at least half of the directors have participated in the written consultation and if it is approved by a majority of those participating.</p> <p>The Chairman of the Board shall be deemed to preside over the written consultation and shall have a casting vote in the event of a tie. The internal regulations shall specify any other procedures relating to written consultation that are not defined by applicable legal or regulatory provisions or these Articles of Association.</p>
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Twentieth resolution - Amendment of the 3rd paragraph of the "Access to General Meetings - Representation" section of Article 19 of the Articles of Association regarding the use of telecommunication means for shareholder meetings

The General Meeting, having reviewed the report of the Board of Directors, resolves:

- To align the 3rd paragraph of the "Access to General Meetings - Representation" section of Article 19 of the Articles of Association with the provisions of Article L. 225-103-1 of the French Commercial Code, as amended by Law No. 2024-537 of 13 June 2024, regarding the use of telecommunication means in shareholder meetings:
- To amend this paragraph accordingly, as follows:

Previous wording	New wording
Any shareholder may also, if the Board of Directors so decides at the time of convening the General Meeting, participate in said meeting by videoconference or any other telecommunication and remote transmission means, including the Internet, in accordance with the applicable regulations at the time of its use. If applicable, this decision shall be communicated in the meeting notice published in the Bulletin des Annonces Légales Obligatoires (B.A.L.O.).	Any shareholder may also, if the Board of Directors so decides at the time of convening the General Meeting, participate in said meeting by a means of telecommunication, in accordance with the applicable regulations at the time of its use. If applicable, this decision shall be communicated in the meeting notice.

Ordinary resolution:

Twenty-first resolution - Powers for formalities

The General Meeting confers all necessary powers to the bearer of an original, copy, or extract of these minutes to carry out all filing and publication formalities required by law.

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 15, 2025 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 attend the Annual General Meeting in person. If bearer shareholders do not receive their admission card in time, or have lost it, they may obtain an attendance certificate (*attestation de participation*) directly from the authorized intermediary and attend the meeting by presenting this certificate.

Bearer and registered shareholders must be able to provide proof of their identity in order 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 email to serviceproxy@cic.fr or (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. on **April 13, 2025** inclusive. 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 26, 2025**. The possibility of voting or appointing a proxy through this form will end on the day preceding the General Meeting, i.e. **April 16, 2025 at 3 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 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 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 16, 2025 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.

C-Requests to add items or draft resolutions to the agenda

Requests by shareholders to add items or draft resolutions to the agenda must be sent in preference by electronic means to the following email address: assembleegenerale2025@interparfums.fr (or by registered letter with a return receipt requested to the registered office), so as to be received no later than the twenty-fifth day preceding the

Annual General Meeting date, i.e. **March 23, 2025**, and may not be sent any later than twenty days after the date of this notice.

The reasons for the request must be provided for inclusion of an item on the agenda.

The request for inclusion of draft resolutions must be accompanied by the draft wording of such resolutions and, as applicable, a short explanation of the reasons thereof. In addition, if it relates to the appointment of a candidate Director, it must be accompanied by the information required in paragraph 5° of Article R. 225-83 of the French Commercial Code.

This request must include a share ownership certificate (*attestation d'inscription en compte*) attesting on the date of the request to ownership of or representation powers for the fraction of stock as required by Article R.225-71 of the above mentioned Commercial Code. A new share ownership certificate confirming ownership of the shares in the same accounts must be provided by the applicant two business days preceding the Annual General Meeting at midnight, Paris time.

The wording of the draft resolutions submitted by the shareholders and the list of points added to the agenda at their request will be made available in a timely manner on the Company' website (www.interparfums-finance.fr).

D - 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 11, 2025**, 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 written questions must be sent in preference by electronic means to the following email address: assembleegenerale2025@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*);

E- 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.

F. Meeting broadcast

In accordance with applicable legal and regulatory provisions, the Annual General Meeting will be broadcast live in its entirety.

Details of how to access the live webcast will be posted on the company's website at a later date. The recording will be available for consultation on the Company's website no later than seven (7) working days after the date of the Meeting, and for at least two years from the date it goes online.

The Board of Directors