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Notice of meeting / meeting notice



INTERPARFUMS

Public limited company with capital of
€251,183,547 Registered office: 10 rue de
Solférino, 75007 Paris 350 219 382 R.C.S.
Paris
www.interparfums-finance.fr

Notice of meeting

The shareholders of Interparfums are hereby convened to an Extraordinary General Meeting on December 17, 2025, at 12 p.m., at the Maison de la Chimie, 28 rue Saint Dominique, 75007 Paris, to deliberate on the following agenda:

- Report of the Board of Directors;
- Reports of the merger auditors;
- Report of the auditors on the capital reduction;
- Approval of the merger plan providing for the transfer of the assets of Interparfums Holding to the Company; consequently, increase in share capital,
- Recognition of the completion of the merger - Allocation of the merger premium;
- Capital reduction for the cancellation of treasury shares received by Interparfums Holding as part of the merger;
- Amendments to the articles of association relating to the merger and capital reduction;
- Powers for formalities.

A. – Preliminary formalities to be completed in order to participate in the General Meeting.

The Meeting is composed of all shareholders, regardless of the number of shares they hold.

Shareholders wishing to participate in the General Meeting, be represented at it, or vote remotely must prove ownership of their shares on the second business day preceding the General Meeting, i.e., **December 15, 2025, at midnight** (Paris time), by registering their shares in their name, in accordance with the conditions set out in Article R. 22-10-28 of the French Commercial Code:

- Either in the registered securities accounts held by the Company
- Or in the bearer securities accounts held by the authorized intermediary

B. – Methods of participating in the General Meeting.

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

- **For shareholders whose shares are registered:** (i) come to the General Meeting on the day of the meeting and go directly to the desk set up for this purpose, bringing proof of identity, or (ii) request an admission card (a) from CIC Services Assemblées Générales, by mail at the following address: CIC Services Assemblées Générales, 6 avenue de Provence 75452 Paris Cedex 09 or by email to the following email address: serviceproxy@cic.fr ; or (b) on the secure VOTACCESS platform accessible via the website at the following address: <https://www.actionnaire.cic-marketsolutions.eu>;
- **for shareholders whose shares are registered in bearer form:** (i) request that the authorized intermediary managing their securities account send them an admission card, or (ii) if this authorized intermediary is connected to the secure VOTACCESS platform, request their admission card via this platform by accessing it through the authorized intermediary's internet portal.

This admission card is sufficient to physically attend the General Meeting; if a bearer shareholder has not received their admission card in time or has misplaced it, they may obtain a certificate of attendance directly from the authorized intermediary and attend the Meeting with this certificate.

Bearer and registered shareholders must be able to prove their identity in order to attend the General Meeting.

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

- **for shareholders whose shares are registered:** (i) request and send the single postal or proxy voting form to CIC Services Assemblées Générales, 6 avenue de Provence 75452 Paris Cedex 09 or by email to the following address: serviceproxy@cic.fr or (ii) submit their voting instructions or appoint (or revoke) a proxy before the General Meeting on the secure VOTACCESS platform;
- **For shareholders whose shares are registered in bearer form:** (i) request the single form for voting by mail or proxy from the intermediary that manages their securities. This single form must be accompanied by a certificate of participation issued by the financial intermediary and sent either by post to: CIC Services Assemblées Générales, 6 avenue de Provence 75452 Paris Cedex 09 or by email to the following address: serviceproxy@cic.fr ; or (ii) if this authorized intermediary is connected to the secure VOTACCESS platform,

vote or appoint (or revoke) a proxy via this platform by accessing it through the internet portal of this authorized intermediary.

The single form for postal voting and proxy voting is available online on the Company's website at www.interparfums-finance.fr.

To be taken into account, forms submitted by mail must be received by the issuer or the CIC General Meetings department no later than three clear days before the General Meeting, i.e., midnight on **December 13, 2025**. Shareholders may obtain, within the legal time limits, the documents provided for in Articles R. 225-81 and R. 225-83 of the French Commercial Code by sending a request to CIC Services Assemblées Générales, 6 avenue de Provence 75452 Paris Cedex 09 or by email to the following address: serviceproxy@cic.fr.

The secure VOTACCESS platform will be open from **November 28, 2025**. The option to vote or appoint a proxy via this platform will close on the day before the General Meeting, i.e. **December 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 potential congestion, shareholders are advised not to wait until the day before the General Meeting to vote.

3. In accordance with the provisions of Articles R.22-10-24 and R. 225-79 of the French Commercial Code, notification of the appointment and revocation of a proxy may also be made electronically, as follows:

- **for shareholders whose shares are registered in their name:** shareholders must send an email to the following address: serviceproxy@cic.fr, specifying the name of the issuer concerned, the date of the General Meeting, the surname, first name, address and CIC current account number of the principal, as well as the surname, first name and address of the proxy;
- **for shareholders whose shares are registered as bearer shares or administered registered shares:** shareholders must send an email to the following address: serviceproxy@cic.fr, specifying the name of the issuer concerned, the date of the General Meeting, their surname, usual first name, address, and full bank details, as well as the surname and first name of the proxy.

In order for appointments or revocations of mandates expressed electronically to be validly taken into account, confirmations must be received no later than the day before the General Meeting, **December 16, 2025, at 3 p.m.** (Paris time). Only notifications of appointment or revocation of mandates may be sent to the above email address; any other requests or notifications relating to other matters cannot be taken into account.

C. – Written questions.

Until the fourth business day preceding the date of the General Meeting, i.e., **December 11, 2025**, any shareholder may submit written questions to the Chairman of the Company's Board of Directors, in accordance with the provisions of Article R. 225-84 of the French Commercial Code. These written questions should be sent, preferably by email, to the following address: assembleegenerale2025@interparfums.fr (or by registered letter with acknowledgment of receipt addressed to the registered office). They must be accompanied by proof of account registration.

D. – Shareholders' right to communication.

The documents referred to in Articles L. 225-115, R. 225-83, R. 225-88, R. 225-89, and R. 225-90 of the French Commercial Code are available at the Company's registered office to shareholders, who may obtain them within the time limits and under the conditions provided for by law. All documents and information provided for in Article R. 22-10-23 of the French Commercial Code may be consulted on the Company's website at the following address: www.interparfums-finance.fr

E. – Broadcast of the meeting.

In accordance with applicable legal and regulatory provisions, the General Meeting will be broadcast live in its entirety via the following link: <https://www.interparfums-finance.fr/assemblee-generale-2025-2/A>. A recording will be available on the Company's website no later than seven (7) business days after the date of the Meeting and for at least two years from the date it is posted online.

The Board of Directors