

## Minutes of the Extraordinary General Meeting of december 17, 2025

### Completion of the merger-absorption of Interparfums Holding by Interparfums<sup>SA</sup>

The Extraordinary General Meeting of shareholders of Interparfums<sup>SA</sup> was held on December 17, 2025, at the Maison de la Chimie in Paris, chaired by Mr. Philippe Benacin, Chairman and Chief Executive Officer, and approved all the resolutions submitted to it.

The shareholders approved all the terms of the proposed merger absorption of Interparfums Holding by Interparfums<sup>SA</sup>.

Noting the definitive nature of the merger and the transfer of 60,564,819 treasury shares to Interparfums<sup>SA</sup>, the shareholders of Interparfums<sup>SA</sup> also decided to cancel these shares through a capital reduction.

Following these transactions, the share capital is set at €251,385,276 divided into 83,795,092 shares with a par value of €3, representing 144,988,664 theoretical voting rights and 144,887,957 actual voting rights.

This General Meeting, which was broadcast live on the Company's website, will be available for viewing at a later date at the following link:

<https://www.interparfums-finance.fr/en/stock-exchange/shareholders/#shareholders-meeting>.

The full text of the resolutions and the results of the votes are available on the website [www.interparfums-finance.fr](http://www.interparfums-finance.fr).



Paris, December 18, 2025