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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 prior to the General Meeting

Interparfums shareholders are hereby informed that an Extraordinary General Meeting will be held on December 17, 2025, at 12 noon at the Maison de la Chimie, 28 rue Saint Dominique, 75007 Paris, to deliberate on the agenda and draft resolutions set out below.

Agenda

- Report of the Board of Directors;
- Reports of the merger auditors;
- Report of the statutory 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.

Text of the draft resolutions**FIRST RESOLUTION**

After reviewing the merger plan providing for the universal transfer of Interparfums Holding's assets to the Company, the reports of the board of directors and the merger auditors, and the information document known as the "merger document," the extraordinary general meeting approves this merger plan in its entirety and specifically:

- the proposed exchange ratio of 25.5852 shares of the Company for 1 share of Interparfums Holding,
- the valuation at fair value of the transferred assets and liabilities,
- the value of the transferred assets thus valued, amounting to a net sum of €1,911,623,973,
- the planned amount of the merger premium, i.e., €1,729,727,787.

Consequently, the general meeting approves the merger provided for in the agreement concluded with Interparfums Holding and the resulting capital increase of a nominal amount of €181,896,186, represented by 60,632,062 new ordinary shares with a nominal value of €3 each, to be distributed among the shareholders of Interparfums Holding in accordance with the approved exchange ratio.

The new shares will carry current dividend rights and, upon creation, will be treated as existing ordinary shares and subject to all provisions of the Articles of Association.

The share capital is thus increased from €251,183,547 to €433,079,733.

SECOND RESOLUTION

The extraordinary general meeting notes that, as a result of:

- the adoption of the preceding resolution,
- the fulfillment of all the conditions precedent provided for in the merger plan, and
- the approval of the transaction by the sole shareholder of Interparfums Holding,

The merger of Interparfums Holding and the Company, through the absorption of the former by the latter, is final.

Consequently, it notes that the merger by absorption of Interparfums Holding and the increase in the Company's share capital are final and that Interparfums Holding is therefore definitively dissolved without liquidation.

The extraordinary general meeting decides to authorize the board of directors to charge the costs incurred by the merger that has just been completed to the merger premium.

The extraordinary general meeting authorizes the chief executive officer, with the power to sub-delegate, to complete all formalities and draw up and sign all deeds (including the declaration of regularity and compliance), declarations, and documents that may be necessary to ensure the proper transfer of all assets, rights, and obligations of Interparfums Holding to the Company.

THIRD RESOLUTION

The extraordinary general meeting, having reviewed the reports of the board of directors and the statutory auditors:

- notes that among the assets transferred by Interparfums Holding are 60,564,819 shares in the Company that the latter does not intend to retain;
- decides to cancel these shares and to reduce the share capital accordingly by €181,694,457, corresponding to the nominal value of the cancelled shares, thereby reducing the Company's share capital from €433,079,733 to €251,385,276;
- decides that the difference between the contribution value of the said shares, i.e., €1,909,503,048, and the amount of the capital reduction, i.e., €181,694,457, thus representing the sum of €1,727,808,591, shall be deducted from the merger premium, the amount of which shall thus be reduced to €1,919,196.

FOURTH RESOLUTION

Following the completion of the merger and capital reduction operations decided upon in the preceding resolutions, the extraordinary general meeting decides to amend Article 6 of the Articles of Association as follows:

"The share capital is set at two hundred and fifty-one million, three hundred and eighty-five thousand, two hundred and seventy-six EUROS (€251,385,276). It is divided into eighty-three million seven hundred ninety-five thousand ninety-two SHARES (83,795,092) with a par value of €3 each, fully paid up and subscribed.

Following the deliberations of the Extraordinary General Meeting of Shareholders on December 17, 2025:

The share capital was increased by €181,896,186 in consideration for the merger with Interparfums Holding, bringing it from €251,183,547 to €433,079,733 through the creation of 60,632,062 new shares with a par value of €3 each.

The share capital was reduced by €181,694,457 through the cancellation of 60,564,819 treasury shares with a par value of €3 each received in connection with the merger with Interparfums Holding.

FIFTH RESOLUTION

The extraordinary general meeting grants full powers to the bearer of a copy or extract of these minutes to carry out all the filing and publicity formalities required by law.

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 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 email 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 managing their securities, as of the date of the General Meeting notice. 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.

No later than the twenty-first day prior to the Meeting, the single postal voting and proxy form will be posted on the company's website www.interparfums-finance.fr.

To be valid, postal voting forms must be received by the issuer or CIC's 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 deadlines, 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, in accordance with the following procedures:

- ***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 registered account number of the principal with CIC, 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 the appointment or revocation of proxies 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 proxies may be sent to the above email address; any other requests or notifications relating to other matters cannot be taken into account.

C. – Submission of items or draft resolutions for the agenda.

Requests by shareholders to add items or draft resolutions to the agenda should preferably be sent electronically to the following address: assembleegenerale2025@interparfums.fr (or by registered letter with acknowledgment of receipt sent to the registered office), so that they are received no later than the twenty-fifth day prior to the date of the General Meeting, i.e., **November 22, 2025**, and no later than twenty days after the date of this notice.

Requests to add items to the agenda must be justified.

Requests to add draft resolutions to the agenda must be accompanied by the text of the draft resolutions, together with a brief statement of reasons, where applicable.

A certificate of registration in the account must also be attached to these requests for the inclusion of items or draft resolutions on the agenda in order to prove, on the date of the request, ownership or representation of the fraction of the capital required in accordance with the provisions of Article R. 225-71 of the French Commercial Code. A new certificate proving that the securities are registered in the same accounts on the second business day preceding the Meeting at midnight, Paris time, must be sent to the Company.

The text of the draft resolutions submitted by shareholders and the list of items added to the agenda at their request will be posted online without delay on the Company's website (www.interparfums-finance.fr).

D. – Written questions.

From the date on which the preparatory documents are made available to shareholders 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 preferably be sent electronically

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 a certificate of registration in the account.

E. – 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 shall be made available within the legal time limits 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, no later than the twenty-first day prior to the general meeting, at the following address: www.interparfumsfinance.fr.

F. – Broadcast of the meeting.

In accordance with applicable legal and regulatory provisions, the General Meeting will be broadcast live in its entirety. Information on how to connect to the live broadcast will be posted at a later date on the company's website.

A recording of the meeting 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