

INTERPARFUMS

Public limited company (*société anonyme*) with capital of € 251 385 276
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 24, 2026 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

For the ordinary session:

- 1** – Approval of the annual financial statements for the fiscal year ended December 31, 2025 - Approval of non-deductible expenses and charges
- 2** - Approval of the consolidated financial statements for the fiscal year ended December 31, 2025
- 3** - Appropriation of net profit for the year and determination of dividend
- 4** - Statutory Auditors' special report on regulated agreements - Acknowledgement of no new agreements
- 5** - Reappointment of Olivier Mauny as director
- 6** - Reappointment of Constance Benqué as director
- 7** - Ratification of the provisional appointment of Natalie Bader Messian as director
- 8** - Reappointment of Natalie Bader Messian as director
- 9** – Approval of the fixed, variable and exceptional components of the total compensation and benefits in kind paid during the past fiscal year or awarded for the same fiscal year to Philippe Bénacín, Chairman and Chief Executive Officer.
- 10** – Approval of the information set out in I of Article L. 22-10-9 of the French Commercial Code
- 11** – Approval of the compensation policies for the Chairman and Chief Executive Officer and/or any other executive corporate officer
- 12** – Approval of the compensation policy for directors
- 13** - Authorization to be granted to the Board of Directors to allow the Company to buy back its own shares in accordance with Article L. 22-10-62 of the French Commercial Code

For the extraordinary session:

- 14** - Authorization to be granted to the Board of Directors to cancel the Company's own shares, in particular those repurchased in accordance with Article L. 22-10-62 of the French Commercial Code
- 15** - Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or of a Group company) and/or to debt securities, with preemptive rights
- 16** - Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or of a Group company) and/or to debt securities, without preemptive rights, by public offer (excluding the offers referred to in point 1 of Article L. 411-2 of the French Monetary and Financial Code) and/or as payment for securities in the context of a public exchange offer
- 17** - Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or of a Group company) and/or to debt securities, without preemptive rights, by an offer referred to in point 1 of Article L. 411-2 of the French Monetary and Financial Code
- 18** - Authorization to increase the amount of issues
- 19** - Delegation of authority to the Board of Directors to increase the capital by issuing ordinary shares and/or securities giving access to the capital without preemptive rights to members of a company savings plan in accordance with Articles L. 3332-18 et seq. of the French Labor Code
- 20** - Overall maximum amounts of the delegations of authority provided for in the sixteenth, seventeenth and nineteenth resolutions of this Meeting
- 21** - Harmonization of Article 19, paragraph 6, of the bylaws concerning the option to send meeting notices by electronic means
- 22** - Amendment of paragraphs 8 and 11 of Article 19 of the bylaws concerning the record date
- 23** - Powers for formalities

DRAFT RESOLUTIONS

For the ordinary session:

First resolution – Approval of the annual financial statements for the fiscal year ended December 31, 2025 - Approval of non-deductible expenses and charges

The Shareholders' Meeting, having reviewed the reports of the Board of Directors and the Statutory Auditors on the fiscal year ended December 31, 2025, approves the annual financial statements, as presented, as of that date, which show a net profit of €119,405,262.

In particular, the Shareholders' Meeting approves the total amount of €62,305 in expenses and charges as set out in Article 39 (4) of the French Tax Code, along with the corresponding tax of €16,093.

Second resolution - Approval of the consolidated financial statements for the fiscal year ended December 31, 2025

The Shareholders' Meeting, having reviewed the reports of the Board of Directors and the Statutory Auditors on the consolidated financial statements for the fiscal year ended December 31, 2025, approves these financial statements, as presented, which show a net profit (attributable to owners of the parent) of €126,569,469.

Third resolution - Appropriation of net profit for the year and determination of dividend

The Shareholders' Meeting, on the recommendation of the Board of Directors, resolves to allocate the net profit for the year ended December 31, 2025 as follows:

Origin

Profit for the year	€119,405,262
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Allocation

Legal reserve	€2,303,660
Dividends	€87,984,847
Retained earnings	€29,116,755

The Shareholders' Meeting notes that the gross dividend per share is set at €1.05 and that retained earnings is increased from €246,012,341 to €275,129,096.

When paid to individuals shareholders domiciled in France for tax purposes, the dividend is subject either to a single flat-rate withholding tax on the gross dividend at a fixed rate of 12.8% (Article 200 A of the French Tax Code), or, at the taxpayer's express, irrevocable and global option, to income tax based on a progressive scale after a 40% allowance (Articles 200 A (13) and 158 of the French Tax Code). The dividend is also subject to social security contributions at a rate of 18.6%.

The ex-dividend date will be May 5, 2026 and the dividend payment will be made on May 7, 2026.

In the event that the number of shares giving entitlement to a dividend differs from the 83,795,092 shares comprising the share capital as of December 31, 2025, the total dividend amount would be adjusted accordingly and the amount allocated to retained earnings would be determined based on the actual dividends paid.

In accordance with the provisions of Article 243 bis of the French Tax Code, the Shareholders' Meeting notes that it was reminded that, for the past three fiscal years, the distributions of dividends and income were as follows:

	ELIGIBLE INCOME FOR TAX REDUCTION		NON-ELIGIBLE INCOME FOR TAX REDUCTION
	DIVIDENDS	OTHER DISTRIBUTED	
For fiscal year 2022			
Amount distributed	€66,051,271.65 (*)	—	—
Dividend per share	€1.05	—	—
Dividend per share adjusted for bonus share allocations (**)	€0.79	—	—
For fiscal year 2023			
Amount distributed	€79,576,055.50 (*)	—	—
Dividend per share	€1.15	—	—
Dividend per share adjusted for bonus share allocations (**)	€0.95	—	—
For fiscal year 2024			
Amount distributed	€87,533,661.05 (*)	—	—
Dividend per share	€1.15	—	—
Dividend per share adjusted for bonus share allocations (**)	€1.05	—	—

* Includes the dividend amount corresponding to treasury shares, which is not paid out and is instead allocated to retained earnings.

** Allocations of bonus shares to shareholders as part of annual capital increases through the capitalization of reserves. This calculation is based on the following formula: amount distributed/number of shares comprising the share capital after capital increase following the allocation of bonus shares.

Fourth resolution - Statutory Auditors' special report on regulated agreements - Acknowledgement of no new agreements

The Shareholders' Meeting, having reviewed the Statutory Auditors' special report indicating the absence of any new regulated agreements as set out in Article L. 225-38 of the French Commercial Code, duly notes such absence.

Fifth resolution - Reappointment of Olivier Mauny as director

The Shareholders' Meeting resolves to reappoint Olivier Mauny as director for a three-year term that will expire at the end of the Meeting held in 2029 to approve the financial statements for the previous fiscal year.

Sixth resolution - Reappointment of Constance Benqué as director

The Shareholders' Meeting resolves to reappoint Constance Benqué as director for a three-year term that will expire at the end of the Meeting held in 2029 to approve the financial statements for the previous year.

Seventh resolution - Ratification of the provisional appointment of Natalie Bader Messian as director

The Shareholders' Meeting ratifies the appointment as director, made on a provisional basis by the Board of Directors at its meeting on September 8, 2025, of Natalie Bader Messian, to replace Véronique Morali who has resigned.

Natalie Bader Messian will therefore serve as director for the remainder of her predecessor's term of office, i.e. until the end of this Meeting.

Eighth resolution - Reappointment of Natalie Bader Messian as director

The Shareholders' Meeting resolves to reappoint Natalie Bader Messian as director for a four-year term that will expire at the end of the Meeting held in 2030 to approve the financial statements for the previous year.

Ninth resolution – Approval of the fixed, variable and exceptional components of the total compensation and benefits in kind paid during the past fiscal year or awarded for the same fiscal year to Philippe Bénacin, Chairman and Chief Executive Officer.

The Shareholders' 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 compensation and benefits in kind paid during the past fiscal year or awarded for the same fiscal year to Philippe Bénacin, Chairman and Chief Executive Officer, as presented in the corporate governance report in the 2025 Universal Registration Document, in Part 4 section 2.3.

Tenth resolution – Approval of the information set out in I of Article L. 22-10-9 of the French Commercial Code

The Shareholders' Meeting, voting in accordance with Article L. 22-10-34 I of the French Commercial Code, approves the information set out in Article L. 22-10-9 of the French Commercial Code mentioned in the corporate governance report in Part 4, section 2.2 of the 2025 Universal Registration Document.

Eleventh resolution – Approval of the compensation policies for the Chairman and Chief Executive Officer and/or any other executive corporate officer

The Shareholders' Meeting, voting in accordance with Article L. 22-10-8 of the French Commercial Code, approves the compensation policy for the Chairman and Chief Executive Officer and/or any other executive corporate officer, as presented in the corporate governance report in the 2025 Universal Registration Document, in Part 4, section 2.1 and in particular section 2.1.1.

Twelfth resolution – Approval of the compensation policy for directors

The Shareholders' Meeting, voting in accordance with Article L. 22-10-8 of the French Commercial Code, approves the compensation policy for directors, as presented in the corporate governance report in the 2025 Universal Registration Document, in Part 4, section 2.1 and in particular section 2.1.2.

Thirteenth resolution - Authorization to be granted to the Board of Directors to allow the Company to buy back its own shares in accordance with Article L. 22-10-62 of the French Commercial Code

The Shareholders' Meeting, having reviewed the Board of Directors' report, authorizes the latter, with the power to sub-delegate, for a period of 18 months, in accordance with Articles L. 22-10-62 et seq. and L. 225-210 et seq. of the French Commercial Code, to purchase shares of the Company, in one or more transactions and at such times as it deems appropriate, up to a maximum number of shares representing no more than 2.5% of the number of shares comprising the share capital as of the date of this meeting, adjusted as necessary to account for any capital increases or reductions that may occur during the term of the program.

This authorization supersedes the authorization granted to the Board of Directors by the Shareholders' Meeting of April 17, 2025 under its fifteenth ordinary resolution.

Purchases may be made in order to:

- support the secondary market or ensure the liquidity of Interparfums shares through an investment services provider under a liquidity contract, in accordance with the practice permitted by applicable regulations, in which case the number of shares used to calculate the aforementioned limit corresponds to the number of shares purchased, less the number of shares resold;
- hold the repurchased shares and subsequently use them in exchange or as payment in the context of mergers, demergers, asset transfers or external growth transactions;
- cover share option plans and/or bonus share plans (or similar plans) for the benefit of the Group's employees and/or corporate officers, including Economic Interest Groups and affiliated companies, as well as all grants of shares under an employee or group savings plan (or similar plan), profit-sharing schemes and/or any other form of share grant to the Group's employees and/or corporate officers, including Economic Interest Groups and affiliated companies;

- cover securities that grant rights to receive shares of the Company in accordance with applicable regulations;
- cancel the repurchased shares, in accordance with the authorization granted or to be granted by the Extraordinary Shareholders' Meeting;
- in general, implement any market practice that may be permitted by the AMF and, more generally, carry out any other transaction in compliance with applicable regulations, in which case the Company will inform its shareholders through a press release.

These share buybacks may be carried out by any means, including block trades, and at times determined by the Board of Directors.

Unless prior authorization is granted by the Shareholders' Meeting, the Board may not use this authorization during a public offer initiated by a third party for the Company's securities until the end of the offer period.

The Company does not intend to use options or derivatives.

The maximum purchase price is €50 per share. In the event of a capital operation, such as a stock split, reverse stock split or bonus share grant to shareholders, the aforementioned amount will be adjusted in the same proportions (a multiplier equal to the ratio of the number of shares composing the capital before the operation to the number of shares after the operation);

The maximum amount of the operation is €104,743,850.

The Shareholders' Meeting grants full powers to the Board of Directors, with the power to sub-delegate, to carry out these operations, determine their conditions and procedures, enter into all agreements and complete all formalities.

For the extraordinary session:

Fourteenth resolution - Authorization to be granted to the Board of Directors to cancel the Company's own shares, in particular those repurchased in accordance with Article L. 22-10-62 of the French Commercial Code

The Shareholders' Meeting, pursuant to Articles L. 225-204 and L. 22-10-62 of the French Commercial Code, having reviewed the Board of Directors' report and the Statutory Auditors' report:

- 1) Authorizes the Board of Directors to cancel, at its sole discretion, in one or more transactions, up to a maximum of 10% of the capital as calculated on the day of the cancellation decision, less any shares canceled during the previous 24 months, the shares that the Company holds or may hold, in particular as a result of the repurchases made under Article L. 22-10-62 of the French Commercial Code or by any other means, and to reduce the share capital accordingly pursuant to the applicable laws and regulations;
- 2) Sets the validity period of this authorization at twenty-four months from the date of this Meeting;
- 3) Resolves that the Board of Directors may not, unless prior authorization is granted by the Shareholders' Meeting, use this authorization after the filing by a third party of a proposed public offer for the Company's securities until the end of the offer period.
- 4) Grants full powers to the Board of Directors, with the power to sub-delegate, to complete the operations required for such cancellations and the corresponding capital reductions, amend the Company's bylaws accordingly and complete all necessary formalities.

Fifteenth resolution - Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or of a Group company) and/or to debt securities, with preemptive rights

The Shareholders' Meeting, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code and, in particular, Articles L. 225-129-2, L. 228-92 and L. 225-132 et seq.:

- 1) Delegates to the Board of Directors, with the power to sub-delegate, the authority to issue, with or without consideration, in one or more transactions, in the proportions and at such times as it deems appropriate, on the French and/or international market, either in euros, foreign currencies or any other unit of account established by reference to a group of currencies,
 - ordinary shares,
 - and/or securities giving access to the capital and/or debt securities.

In accordance with Article L. 228-93 of the French Commercial Code, the newly issued securities may give access to ordinary shares to be issued by any company that directly or indirectly owns more than half of its capital or of which it directly or indirectly owns more than half of the capital.

- 2) Sets the validity period of this delegation of authority at twenty-six months as of the date of this Meeting.
- 3) Resolves to set the maximum amounts of the authorized issues as follows:

The overall nominal amount of ordinary shares that may be issued under this delegation of authority may not exceed €100,000,000.

This maximum amount will be supplemented, where relevant, by the nominal amount of the capital increase that may be necessary to protect the rights of holders of securities or other rights giving access to the Company's capital, in accordance with the law and any contractual provisions providing for other protective measures.

The nominal amount of debt securities against the Company that may be issued under this delegation of authority may not exceed €100,000,000.

The aforementioned limits are independent of all the limits set by other resolutions of this Meeting.

- 4) If this delegation of authority is used in connection with the issues referred to in 1) above:
 - a. resolves that any issue(s) of ordinary shares or securities giving access to the capital will be reserved preemptively for shareholders who may subscribe as of right (*à titre irréductible*) for new shares;
 - b. resolves that if the securities subscribed for as of right and, where applicable, any excess shares (*à titre réductible*) represent less than the full amount of an issue referred to in 1), the Board of Directors, with the power to sub-delegate, may use the following powers:
 - limit the amount of the issue to the amount of subscriptions, within the limits provided for by regulations,
 - allocate all or part of the unsubscribed securities at its discretion,
 - offer all or part of the unsubscribed securities to the public,
- 5) Resolves that issues of stock warrants of the Company may be carried out by subscription offer, as well as by free allocation to the owners of existing shares, it being specified that the Board of Directors, with the power to sub-delegate, will have the power to decide that fractional share rights will not be tradable and that the corresponding securities will be sold.
- 6) Resolves that the amount paid or payable to the Company for each share issued under this delegation of authority will be at least equal to the nominal value of the shares.
- 7) Resolves that the Board of Directors, with the power to sub-delegate, will have, within the limits set out above, the necessary powers to set the terms and the issue price of the issue(s) and, where relevant, record the resulting capital increases, amend the bylaws accordingly, charge, at its sole discretion, the costs of the capital increases against the premiums related thereto, and deduct from these premiums the sums necessary to increase the legal reserve to one-tenth of the new capital after each increase and, more generally, take any necessary action in this regard.

- 8) Resolves that the Board of Directors may not, unless prior authorization is granted by the Shareholders' Meeting, use this delegation of authority after the filing by a third party of a proposed public offer for the Company's securities until the end of the offer period.
- 9) Notes that this delegation of authority supersedes, as of this date and to the extent of any unused portion, any prior delegation of authority having the same purpose.

Sixteenth resolution - Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or of a Group company) and/or to debt securities, without preemptive rights, by public offer (excluding the offers referred to in point 1 of Article L. 411-2 of the French Monetary and Financial Code) and/or as payment for securities in the context of a public exchange offer

The Shareholders' Meeting, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code and, in particular, Articles L. 225-129-2, L. 225-136, L. 22-10-51, L. 22-10-54 and L. 228-92:

- 1) Delegates to the Board of Directors, with the power to sub-delegate, the power to issue, in one or more transactions, in the proportions and at such times as it deems appropriate, on the French and/or international market, by a public offer excluding the offers referred to in point 1 of Article L. 411-2 of the French Monetary and Financial Code, either in euros, foreign currencies or any other unit of account established by reference to a group of currencies:
 - ordinary shares,
 - and/or securities giving access to the capital and/or debt securities.

These securities may be issued as payment for securities contributed to the Company in the context of a public exchange offer that meets the conditions set out in Article L. 22-10-54 of the French Commercial Code.

In accordance with Article L. 228-93 of the French Commercial Code, the newly issued securities may give access to ordinary shares to be issued by any company that directly or indirectly owns more than half of its capital or of which it directly or indirectly owns more than half of the capital.

- 2) Sets the validity period of this delegation of authority at twenty-six months as of the date of this Meeting.
- 3) The overall nominal amount of ordinary shares that may be issued under this delegation of authority may not exceed €20,000,000.

This maximum amount will be supplemented, where relevant, by the nominal amount of the capital increase that may be necessary to protect the rights of holders of securities or other rights giving access to the Company's capital, in accordance with the law and any contractual provisions providing for other protective measures.

This amount will be charged against the overall limit concerning the maximum nominal amount of ordinary shares that may be issued as specified in the twentieth resolution.

The nominal amount of debt securities against the Company that may be issued under this delegation of authority may not exceed €50,000,000.

This limit is independent of all the limits set by other resolutions of this Meeting regarding the nominal amount of debt securities.

- 4) Resolves to eliminate shareholders' preemptive rights to ordinary shares and securities giving access to the capital and/or to debt securities to which this resolution applies, while nevertheless giving the Board of Directors, with the power to sub-delegate, the authority to offer shareholders a right of priority, in accordance with the law.
- 5) Resolves that the amount paid or payable to the Company for each ordinary share issued under this delegation of authority, after taking into account the issue price of stock warrants, in the event that such warrants are issued, would be at least equal to one of the following, at the discretion of the Board of Directors:
 - i. either the weighted average share price over the last three trading sessions on the Euronext Paris regulated market preceding the setting of the issue price, after adjustment, where

- applicable, of this amount to take account of the difference in the entitlement date, possibly reduced by a maximum discount of 5%,
- ii. or the weighted average share price of the Company on the day preceding the setting of the issue price, possibly reduced by a maximum discount of 5%,
 - iii. or the weighted average of three consecutive quoted share prices chosen from the last thirty trading sessions preceding the setting of the issue price, possibly reduced by a maximum discount of 5%.
- 6) Resolves, in the event that securities are issued as payment for securities contributed in the context of a public exchange offer, that the Board of Directors, with the power to sub-delegate, will have, under the conditions set out in Article L. 22-10-54 of the French Commercial Code and within the limits set above, the necessary powers to establish the list of securities contributed in the exchange offer, determine the issue conditions, the exchange ratio and, where applicable, the amount of the cash compensation payment, and the terms of the issue.
 - 7) Resolves that, if the securities subscribed for represent less than the full amount of an issue referred to in 1), the Board of Directors, with the power to sub-delegate, may use the following powers:
 - limit the amount of the issue to the amount of subscriptions, where relevant within the limits provided for by regulations,
 - allocate all or part of the unsubscribed securities at its discretion.
 - 8) Resolves that the Board of Directors, with the power to sub-delegate, will have, within the limits set out above, the necessary powers to set the terms of the issue(s) and, where relevant, record the resulting capital increases, amend the bylaws accordingly, charge, at its sole discretion, the costs of the capital increases against the premiums related thereto, and deduct from these premiums the sums necessary to increase the legal reserve to one-tenth of the new capital after each increase and, more generally, take any necessary action in this regard.
 - 9) Resolves that the Board of Directors may not, unless prior authorization is granted by the Shareholders' Meeting, use this delegation of authority after the filing by a third party of a proposed public offer for the Company's securities until the end of the offer period.
 - 10) Notes that this delegation of authority supersedes, as of this date and to the extent of any unused portion, any prior delegation of authority having the same purpose.

Seventeenth resolution - Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or of a Group company) and/or to debt securities, without preemptive rights, by an offer referred to in point 1 of Article L. 411-2 of the French Monetary and Financial Code

The Shareholders' Meeting, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code and, in particular, Articles L. 225-129-2, L. 225-136 and L. 228-92:

- 1) Delegates to the Board of Directors, with the power to sub-delegate, the power to issue, in one or more transactions, in the proportions and at such times as it deems appropriate, on the French and/or international market, by an offer referred to in point 1 of Article L. 411-2 of the French Monetary and Financial Code, either in euros, foreign currencies or any other unit of account established by reference to a group of currencies:
 - ordinary shares,
 - and/or securities giving access to the capital and/or debt securities.

In accordance with Article L. 228-93 of the French Commercial Code, the newly issued securities may give access to ordinary shares to be issued by any company that directly or indirectly owns more than half of its capital or of which it directly or indirectly owns more than half of the capital.

- 2) Sets the validity period of this delegation of authority at twenty-six months as of the date of this Meeting.
- 3) The overall nominal amount of ordinary shares that may be issued under this delegation of authority may not exceed €20,000,000,

This maximum amount will be supplemented, where relevant, by the nominal amount of the capital increase that may be necessary to protect the rights of holders of securities or other rights giving access to the Company's capital, in accordance with the law and any contractual provisions providing for other protective measures.

This amount will be charged against the overall limit concerning the maximum nominal amount of ordinary shares that may be issued as specified in the twentieth resolution.

The nominal amount of debt securities against the Company that may be issued under this delegation of authority may not exceed €30,000,000.

This limit is independent of all the limits set by other resolutions of this Meeting regarding the nominal amount of debt securities.

- 4) Resolves to eliminate shareholders' preemptive rights to ordinary shares and securities giving access to the capital and/or to debt securities to which this resolution applies.
- 5) Resolves that the amount paid or payable to the Company for each ordinary share issued under this delegation of authority, after taking into account the issue price of stock warrants, in the event that such warrants are issued, would be at least equal to one of the following, at the discretion of the Board of Directors:
 - i. either the weighted average share price over the last three trading sessions on the Euronext Paris regulated market preceding the setting of the issue price, after adjustment, where applicable, of this amount to take account of the difference in the entitlement date, possibly reduced by a maximum discount of 5%,
 - ii. or the weighted average share price of the Company on the day preceding the setting of the issue price, possibly reduced by a maximum discount of 5%,
 - iii. or the weighted average of three consecutive quoted share prices chosen from the last thirty trading sessions preceding the setting of the issue price, possibly reduced by a maximum discount of 5%.
- 6) Resolves that, if the securities subscribed for represent less than the full amount of an issue referred to in 1), the Board of Directors, with the power to sub-delegate, may use the following powers:
 - limit the amount of the issue to the amount of subscriptions, where relevant within the limits provided for by regulations,
 - allocate all or part of the unsubscribed securities at its discretion.
- 7) Resolves that the Board of Directors, with the power to sub-delegate, will have, within the limits set out above, the necessary powers to set the terms of the issue(s) and, where relevant, record the resulting capital increases, amend the bylaws accordingly, charge, at its sole discretion, the costs of the capital increases against the premiums related thereto, and deduct from these premiums the sums necessary to increase the legal reserve to one-tenth of the new capital after each increase and, more generally, take any necessary action in this regard.
- 8) Resolves that the Board of Directors may not, unless prior authorization is granted by the Shareholders' Meeting, use this delegation of authority after the filing by a third party of a proposed public offer for the Company's securities until the end of the offer period.
- 9) Notes that this delegation of authority supersedes, as of this date and to the extent of any unused portion, any prior delegation of authority having the same purpose.

Eighteenth resolution - Authorization to increase the amount of issues

The Shareholders' Meeting, having reviewed the Board of Directors' report and the Statutory Auditors' special report, resolves that, for each issue of ordinary shares or securities approved pursuant to the fifteenth to seventeenth resolutions, the number of newly issued securities may be increased under the conditions set out in Articles L. 225-135-1 and R. 225-118 of the French Commercial Code and up to the maximum amounts set by the Meeting.

Nineteenth resolution - Delegation of authority to the Board of Directors to increase the capital by issuing ordinary shares and/or securities giving access to the capital without preemptive rights to members of a company savings plan in accordance with Articles L. 3332-18 et seq. of the French Labor Code

The Shareholders' Meeting, having reviewed the Board of Directors' report and the Statutory Auditors' special report, voting in accordance with Articles L. 225-129-6, L. 225-138-1 and L. 228-92 of the French Commercial Code and Articles L. 3332-18 et seq. of the French Labor Code:

- 1) Delegates its authority to the Board of Directors, with the power to sub-delegate, as it deems appropriate and at its own discretion, to increase the share capital in one or more transactions by issuing ordinary shares or securities giving access to the Company's capital to members of one or more company or group savings plans set up by the Company and/or its affiliated French or foreign companies under the conditions set out in Article L. 225-180 of the French Commercial Code and Article L. 3344-1 of the French Labor Code.
- 2) Eliminates such individuals' preemptive rights to the shares and securities that may be issued under this delegation of authority.
- 3) Sets the validity period of this delegation of authority at twenty-six months from the date of this Meeting.
- 4) Limits the maximum nominal amount of the increase(s) that may be carried out by using this delegation of authority to 2% of the amount of the share capital at the time of the decision to carry out this increase, with this amount charged against the overall limit concerning the maximum nominal amount of ordinary shares that may be issued as specified in the twentieth resolution. This amount will be supplemented, where relevant, by the nominal amount of the capital increase that may be necessary to protect the rights of holders of securities or other rights giving access to the Company's capital, in accordance with the law and any contractual provisions providing for other protective measures.
- 5) Resolves that the price of the newly issued shares, pursuant to paragraph 1) of this delegation of authority, may not be more than 20% lower or higher than the average share price during the 20 trading sessions preceding the decision setting the opening date of the subscription.
- 6) Resolves, in accordance with Article L. 3332-21 of the French Labor Code, that the Board of Directors, with the power to sub-delegate, may provide for the free grant to the beneficiaries defined in paragraph one above of newly issued or existing shares or other newly issued or existing securities giving access to the capital of the Company, in respect of (i) the matching contribution that may be made pursuant to the regulations of company or group savings plans, and/or (ii), where applicable, the discount, and may decide, in the event of the issue of new shares in respect of the discount and/or of the matching contribution, to capitalize the reserves, profits or premiums necessary to pay up said shares.
- 7) Notes that this delegation of authority supersedes, as of this date and to the extent of any unused portion, any prior delegation of authority having the same purpose.

The Board of Directors, with the power to sub-delegate, may or may not implement this delegation of authority, take any measures and complete all necessary formalities.

Twentieth resolution - Overall maximum amounts of the delegations of authority provided for in the sixteenth, seventeenth and nineteenth resolutions of this Meeting

The Shareholders' Meeting, having reviewed the Board of Directors' report, resolves to set the overall nominal amount of shares that may be issued, immediately or in the future, under the sixteenth, seventeenth and nineteenth resolutions of this Meeting at 10% of the amount of the share capital on the date of the issue, it being specified that this amount may be supplemented by the nominal amount of the capital increase that may be necessary to protect the rights of holders of securities or other rights giving access to the Company's capital, in accordance with the law and any contractual provisions providing for other protective measures.

Twenty-first resolution - Harmonization of Article 19, paragraph 6, of the bylaws concerning the option to send meeting notices by electronic means

The Shareholders' Meeting, having reviewed the Board of Directors' report, resolves to amend Article 19 of the bylaws to take into account the provisions of Articles R. 225-63 and R. 225-68 of the French Commercial Code concerning the option to call registered shareholders to meetings by electronic means, and to amend the sixth paragraph of Article 19 of the bylaws accordingly and as follows:

Previous wording	New wording
Shareholders holding registered shares for at least one month on the date of insertion of the meeting notice shall also be called to any Meeting by ordinary mail or, at their request and at their expense, by registered mail.	Shareholders holding registered shares for at least one month on the date of insertion of the meeting notice shall also be called to any Meeting under the conditions set out in applicable regulations.

Twenty-second resolution - Amendment of paragraphs 8 and 11 of Article 19 of the bylaws concerning the record date

The Shareholders' Meeting, having reviewed the Board of Directors' report, resolves to amend Article 19 of the bylaws to take into account the provisions of Article R. 22-10-28 of the French Commercial Code, amended by Decree No. 2026-94 of February 13, 2026 concerning the record date, and to amend the eighth and eleventh paragraphs of Article 19 of the bylaws accordingly and as follows:

Previous wording	New wording
<p>Access to Meetings - Representation Any shareholder may attend meetings in person or by proxy, regardless of the number of shares owned, subject to proof of identity, on condition that the shares are paid up in full and have been registered in the securities account in the name of the shareholder or the intermediary, in accordance with subsection 7, article L. 228-1 of the French commercial code no later than the second business day preceding the date of the shareholders meeting at midnight Paris time, either in the registered securities account maintained by the Company or the bearer share account maintained by the authorized intermediary. (...) Those shareholders using, within the specified time periods, the electronic voting form made available on the website by the entity assuring the general meeting services, are considered as shareholders that are present or represented. Electronic forms may be completed and signed directly in accordance with the first line of the second subsection of Article 1367 of the French civil code (code civil), notably by means of an identifier and password. The proxy or voting forms completed electronically prior to the meeting, as well as the acknowledgment of receipt that will be given in reply, will be considered as irrevocable written proof and binding on all parties. Notwithstanding the foregoing, in the event of transfer of ownership before the second business day preceding the Shareholders' Meeting at midnight (Paris time), the Company shall invalidate or modify accordingly, as the case may be, the vote by proxy or voting form before this date and time.</p>	<p>Access to Meetings - Representation Any shareholder may attend meetings in person or by proxy, regardless of the number of shares owned, subject to proof of identity, on condition that the shares are paid up in full and have been registered in the securities account in the name of the shareholder or the intermediary, in accordance with subsection 7, article L. 228-1 of the French commercial code no later than the fifth business day preceding the date of the shareholders meeting at midnight Paris time, either in the registered securities account maintained by the Company or the bearer share account maintained by the authorized intermediary. (...) Those shareholders using, within the specified time periods, the electronic voting form made available on the website by the entity assuring the general meeting services, are considered as shareholders that are present or represented. Electronic forms may be completed and signed directly in accordance with the first line of the second subsection of Article 1367 of the French civil code (code civil), notably by means of an identifier and password. The proxy or voting forms completed electronically prior to the meeting, as well as the acknowledgment of receipt that will be given in reply, will be considered as irrevocable written proof and binding on all parties. Notwithstanding the foregoing, in the event of transfer of ownership before the fifth business day preceding the Shareholders' Meeting at midnight (Paris time), the Company shall invalidate or modify accordingly, as the case may be, the vote by proxy or voting form before this date and time.</p>

Twenty-third resolution - Powers for formalities

The Shareholders' Meeting grants all 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 five business days preceding the General Meeting, i.e. **April 17, 2026 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 20, 2026** inclusive.

The secure VOTACCESS platform will be open as of **April 1st, 2026**. The possibility of voting or appointing a proxy through this form will end on the day preceding the General Meeting, i.e. **April 23, 2026 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 23, 2026 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: assembleegenerale2026@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 30, 2026**, 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 five 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 20, 2026**, 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: assembleegenerale2026@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.

Since the documents and information referred to in Articles R. 225-81 and R. 225-83 of the Commercial Code will be posted on the Company's website, and in accordance with the new provisions of Article R. 225-88 of the Commercial Code, the Company will therefore be exempt from sending them to shareholders who request them.

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