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L'OCCITANE

EN PROVENCE

L'OCCITANE INTERNATIONAL S.A.

49, Boulevard Prince Henri L-1724 Luxembourg

R.C.S. Luxembourg: B80359

(Incorporated under the laws of Luxembourg with limited liability)

(Stock code: 973)

SUPPLEMENTARY ANNOUNCEMENT

Reference is made to the announcement of L'Occitane International S.A. (the "Company") dated 28 September 2016 in relation to the poll results of the annual general meeting of the Company (the "Announcement").

The Company would like to provide the abstain votes casted for the resolutions. The Company would also like to emphasize that for the purpose of calculating the voting result of the resolution, only the votes for and against shall be regarded as voting rights. The votes "Abstain" shall not be regarded as voting rights.

ORDINARY RESOLUTIONS		No. of Votes (%)		
		For	Against	Abstain
1.	To receive and adopt the statutory accounts and audited consolidated financial statements of the Company for the year ended 31 March 2016 and to acknowledge the content of the reports of the board of directors and the auditor of the Company.	1,276,939,565 (99.999902%)	1,250 (0.000098%)	64,500
2.	To declare a final dividend of a total amount of €42,736,747 for the year ended 31 March 2016.	1,277,005,565 (100.000000%)	0 (0.000000%)	0
3.	To re-elect the following retiring directors of the Company for a term of 3 years:			
	(i) Mrs. Valérie Irène Amélie Monique Bernis as independent non-executive director of the Company	1,276,616,716 (99.969707%)	386,849 (0.030293%)	0
	(ii) Mr. Pierre Maurice Georges Milet as independent non-executive director of the Company	1,277,002,565 (99.999902%)	1,250 (0.000098%)	0

ORDINARY RESOLUTIONS		No. of Votes (%)		
		For	Against	Abstain
4.	(A) To give a general mandate to the directors to allot, issue and deal with or, subject to the Treasury Shares Waiver being obtained, transfer or sell out of treasury and deal with, additional shares not exceeding 20% of the aggregate nominal amount of the issued shares of the Company (excluding the nominal capital of those shares that are held in Treasury).	1,070,777,349 (83.889547%)	205,635,968 (16.110453%)	0
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued shares of the Company (excluding the nominal capital of those shares that are held in Treasury) within a price range between HKD10 and HKD30.	1,277,001,065 (99.999648%)	4,500 (0.000352%)	0
	(C) To extend the authority given to the directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the aggregate nominal amount of the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	1,093,957,584 (85.665994%)	183,045,731 (14.334006%)	0
5.	To renew the mandate granted to PricewaterhouseCoopers to act as approved statutory auditor of the Company for the financial year ending 31 March 2017.	1,276,877,815 (99.990055%)	127,000 (0.009945%)	0
6.	To re-appoint PricewaterhouseCoopers as the external auditor of the Company to hold the office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company.	1,276,873,940 (99.990153%)	125,750 (0.009847%)	0

ORDINARY RESOLUTIONS		No. of Votes (%)		
		For	Against	Abstain
7.	(A) That conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting approval of the listing of, and permission to deal in, any Shares which may fall to be issued pursuant to the exercise of Options to be granted under the Share Option Plan 2016 of the Company, a copy of which has been produced to this meeting marked “A” and signed by the chairman of this meeting for the purpose of identification (the “Share Option Plan 2016”), the Share Option Plan 2016 be and is hereby approved and adopted; and the Directors be and are hereby authorised to grant Options to the Eligible Persons under the Share Option Plan 2016 and to allot and issue Shares or, transfer Treasury Shares out of treasury, representing up to 2.0% of the Company’s issued shares as at the date of this resolution (excluding Treasury Shares) upon the exercise of any Options granted thereunder and pursuant to the terms and conditions thereof, and to do all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable to give effect to and implement the Share Option Plan 2016.	1,158,069,221 (90.686469%)	118,934,094 (9.313531%)	0

ORDINARY RESOLUTIONS		No. of Votes (%)		
		For	Against	Abstain
	(B) That the Free Share Plan 2016 of the Company, a copy of which has been produced to this meeting marked “B” and signed by the chairman of this meeting for the purpose of identification (the “Free Share Plan 2016”) be and is hereby approved and adopted; and the Directors be and are hereby authorised to grant Free Shares to the Eligible Persons under the Free Share Plan 2016 and to allot and issue Shares or, transfer Treasury Shares out of treasury, representing up to 0.4% of the Company’s issued shares as at the date of this resolution (excluding Treasury Shares) upon the allocation of any Free Shares granted thereunder and pursuant to the terms and conditions thereof, and to do all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable to give effect to and implement the Free Share Plan 2016.	1,276,093,747 (99.928773%)	909,568 (0.071227%)	0
SPECIAL RESOLUTIONS		No. of Votes (%)		
		For	Against	Abstain
8.	To approve the remuneration to be granted to certain directors of the Company and to authorize the board of directors to implement any subsequent actions which may be required, including, for the avoidance of doubt, the payment modalities.	1,276,992,065 (99.999139%)	11,000 (0.000861%)	0
9.	To grant discharge to the directors for the exercise of their mandate during the financial year ended 31 March 2016.	1,276,860,565 (99.999980%)	250 (0.000020%)	64,500
10.	To grant discharge to the statutory auditors PricewaterhouseCoopers for the exercise of their mandate during the financial year ended 31 March 2016.	1,276,733,565 (99.990034%)	127,250 (0.009966%)	64,500

SPECIAL RESOLUTIONS		No. of Votes (%)		
		For	Against	Abstain
11.	To approve the remuneration to be granted to PricewaterhouseCoopers as the approved statutory auditor of the Company.	1,277,003,815 (100.000000%)	0 (0.000000%)	0
12.	To renew the authorisation granted to the board of directors of the Company until 16 June 2015, for an additional period of five years, to issue Shares, to grant options to subscribe for Shares and to issue any other securities or instruments convertible into Shares, within the limits of the authorised share capital of the Company and under the terms and conditions provided for in Article 4.2 of the Articles of Association, subject always to compliance with applicable provisions of the Luxembourg Companies law of 10 August 1915 on commercial companies, as amended from time to time, and the Listing Rules, and with the authority for the Board to limit or withdraw the preferential subscription rights of the shareholders when issuing the Company's new shares, in accordance with Article 32-3 (5) of the Luxembourg Companies law of 10 August 1915 on commercial companies, as amended from time to time.	1,276,638,245 (99.971353%)	365,820 (0.028647%)	0

Save as disclosed above, all the information in the Announcement shall remain unchanged.

By Order of the Board
L'Occitane International S.A.
Reinold Geiger
Chairman

Luxembourg, 29 September 2016

As at the date of this announcement, the executive directors of the Company are Mr. Reinold Geiger (Chairman and Chief Executive Officer), Mr. André Hoffmann (Vice-Chairman & Managing Director Asia-Pacific), Mr. Domenico Trizio (Group Managing Director), Mr. Thomas Levilion (Group Deputy General Manager, Finance and Administration) and Mr. Karl Guénard (Joint Company Secretary), the non-executive director of the Company is Mr. Martial Lopez and the independent non-executive directors of the Company are Mrs. Valérie Bernis, Mr. Charles Mark Broadley, Mr. Pierre Milet and Mr. Jackson Chik Sum Ng.