



SOMERLEY CAPITAL LIMITED

20/F., China Building, 29 Queen's Road Central, Hong Kong

Telephone: 2869 9090 Fax: 2526 2032 E-Mail: somerley@somerley.com.hk

To: The Board of Directors
L'Occitane International S.A.
49, Boulevard Prince Henri
L-1724 Luxembourg

5 June 2024

Dear Sirs,

Re: Special deal in relation to the proposed privatisation by way of conditional voluntary general offers of L'Occitane International S.A. (stock code: 973) (the "Company") by J.P. Morgan Securities (Asia Pacific) Limited on behalf of L'Occitane Groupe S.A. (the "Offers")

We refer to the circular issued by the Company on 5 June 2024 (the "**Circular**") in connection with the Offers and the GA Disposal. Unless otherwise stated, capitalised terms used in this letter shall have the same meanings as those defined in the Circular.

We hereby give our consent and confirm that we have given and have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter of advice, and references to our name in the form and context in which they respectively appear. We also consent to this letter being made available for inspection as described in the section headed "DOCUMENTS ON DISPLAY" in Appendix V to the Circular.

We hereby further confirm that, as at the Latest Practicable Date:

1. we did not have in any shareholding in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group; and
2. we were not interested, directly or indirectly, in any assets which have been or are proposed to be acquired or disposed of by or leased to any member of the Group since 31 March 2023, being the date to which the latest published audited accounts of the Company were made up.

For and on behalf of
Somerley Capital Limited

Name: M.N. Sabine
Title: Chairman