

# RICHEMONT

Compagnie Financière Richemont SA  
Depository Receipts issued by Richemont Securities SA  
("Richemont Securities" or "Richemont")  
(Incorporated in Switzerland)  
Share code: CFR  
ISIN: CH0045159024  
Depository Receipt Code: CFR

## COMPANY ANNOUNCEMENT

12 JUNE 2020

### CHANGE TO RICHEMONT SENIOR EXECUTIVE COMMITTEE

Richemont announces that Sophie Guieysse is stepping down from the Senior Executive Committee with immediate effect, and will not stand for re-election to the Board of Directors at the annual general meeting on 9 September 2020.

#### About Richemont

Richemont owns a portfolio of leading international Maisons recognised for their distinctive heritage, craftsmanship and creativity. The Group operates in four business areas: **Jewellery Maisons**, namely Buccellati, Cartier and Van Cleef & Arpels; **Specialist Watchmakers**, namely A. Lange & Söhne, Baume & Mercier, IWC Schaffhausen, Jaeger-LeCoultre, Panerai, Piaget, Roger Dubuis and Vacheron Constantin; **Online Distributors**, namely YOOX NET-A-PORTER GROUP (NET-A-PORTER, MR PORTER, YOOX, THE OUTNET) and Watchfinder & Co.; and **Other**, primarily Fashion & Accessories Maisons, including Alaïa, Chloé, dunhill, Montblanc and Peter Millar.

#### Investor/analyst and media enquiries

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