

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

## NOTICE OF ANNUAL GENERAL MEETING

Holders of South African depository receipts ('CFR DR') are advised that the Board of Directors of Compagnie Financière Richemont SA is convening the annual general meeting ('AGM') of shareholders, to be held at 10.00 a.m. at the registered office of the Company, Chemin de la Chênaie 50, 1293 Bellevue, Geneva, Switzerland on Wednesday, 8 September 2021.

The updated Notice of AGM is being distributed to CFR DR holders today, 6 August 2021 and will be available on the Company's website, at <https://www.richemont.com/en/home/investors/shareholder-information/agm-egm/> on or about Wednesday, 11 August 2021.

The salient dates and times for CFR DR holders in respect of the AGM are as follows:

	<b>2021</b>
Record date in order to be eligible to receive the Notice of AGM	Friday, 23 July
Last day to trade in order to be eligible to exercise rights at the AGM	Wednesday, 25 August
Record date in order to be eligible to exercise rights at the AGM	Monday, 30 August
Voting instructions to be submitted by close of business on	Wednesday, 1 September
AGM to be held at 10.00am on	Wednesday, 8 September
Publication of the results of the AGM on	Wednesday, 8 September

CFR DR's are issued subject to the terms of the Deposit Agreement entered into on 18 December 1992, most recently amended on 15 October 2020. By holding DRs, investors acknowledge that they are bound by the terms of the Deposit Agreement. Copies of the Deposit Agreement may be obtained by investors from Richemont Securities or Computershare Investor Services Proprietary Limited.

Richemont Securities may appoint a depository agent or other parties to assist in the administration of the depository receipt programme and may provide to such agents such information as it deems to be appropriate, including information relating to the identity of holders of CFR DRs.

6 August 2021

Sponsor  
RAND MERCHANT BANK (a division of FirstRand Bank Limited)