## RICHEMONT

Compagnie Financière Richemont SA ("The Company") Depository Receipts issued by Richemont Securities SA ("Richemont Securities" or "Richemont")

(Incorporated in Switzerland)

Share code: CFR ISIN: CH0045159024

Depository Receipt Code: CFR

## 23 August 2021

## DISCLOSURE OF MANAGEMENT TRANSACTION

Pursuant to Article 56 of the SIX Swiss Exchange ("SIX") listing rules and the Directive on Disclosure of Management Transactions, the Company has been notified of a trade carried out by a member of the Board of Directors in respect of the Company's securities.

The Company is required, pursuant to section 18.20(e) of the JSE Listings Requirements, to announce on SENS the equivalent information that is made publicly available on the SIX.

As a consequence, the following information is disclosed:

Issuer	Compagnie Financière Richemont SA
Date of transaction / date of trade execution	19 August 2021
Capacity of the person subject to the reporting obligation	Non-executive member of Board of Directors
Type of transaction	Sale
Total amount of rights	45'000 securities
Transaction value	CHF 611'175.02
Type of rights	Other
ISIN	CH0249400620
Principal terms of the financial	Warrants originally granted under the
instruments	Richemont stock option plan
Further transaction details	Average price of warrants: CHF 94.00

Richemont 'A' shares are listed on the SIX Swiss Exchange, Richemont's primary listing, and are included in the Swiss Market Index ('SMI') of leading stocks. Richemont South African Depository Receipts are listed on the JSE, Richemont's secondary listing.

Sponsor: RAND MERCHANT BANK (A division of FirstRand Bank Limited)

## COMPAGNIE FINANCIERE RICHEMONT SA

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