

## Compagnie Financiere Richemont SA Depositary Receipts

Issued by Richemont Securities SA ("Richemont Securities" or "Richemont")

(Incorporated in Switzerland)

Share code: CFR

ISIN: CH0045159024

Depositary Receipt Code: CFR

### INFORMATION FOR DEPOSITARY RECEIPT ("DR") HOLDERS - RESULTS OF ANNUAL GENERAL MEETING

DR holders are referred to the Richemont announcement released on SENS today, 8 September 2021.

The total dividend, as recommended by the Board of Directors, of CHF 2.00 per share, has been approved by shareholders of Compagnie Financière Richemont SA, Switzerland ("CFR") at the annual general meeting held today, 8 September 2021 in Geneva.

The exchange rate applicable for the conversion of Swiss franc to Rand for payment of the dividend and full details of the dividend payable to DR holders will be confirmed in a separate announcement to be released on SENS on Monday, 13 September 2021.

Richemont Securities SA CFR DRs are issued subject to the terms of the Deposit Agreement entered into on 18 December 1992, most recently amended on 26 March 2014. By holding DR's, 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 SA or Computershare Investor Services (Pty) Limited.

Richemont Securities SA may appoint a depositary agent or other parties to assist in the administration of the DR programme and may provide to such agents such information as it deems to be appropriate, including information relating to the identity of holders of DR's.

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 DR's are listed in Johannesburg, Richemont's secondary listing.

8 September 2021

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)