

Compagnie Financiere Richemont SA
("Richemont" or "the Company" or "the Group")
(Incorporated in Switzerland)
Share code: CFR
ISIN: CH0210483332

INFORMATION FOR SOUTH AFRICAN 'A' shareholders ('JSE shareholders')-
APPROVAL OF THE DIVIDEND AT THE AGM

The total dividend, as recommended by the Board of Directors, of CHF 3.50000 per share, has been approved by shareholders of Compagnie Financière Richemont SA, Switzerland ("CFR") at the annual general meeting held today, Wednesday, 6 September 2023 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 JSE shareholders will be confirmed in a separate announcement to be released on SENS on Tuesday, 12 September 2023.

CFR may appoint other parties to assist in the administration of the share programme and may provide to such agents such information as it deems to be appropriate, including information relating to the identity of holders of JSE shares.

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 A shares are listed on the Johannesburg Stock Exchange, Richemont's secondary listing.

6 September 2023

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