

# RICHEMONT

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

**15 November 2023**

## 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 18.21(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 Financiere Richemont SA
Date of transaction / date of trade execution	13 November 2023
Capacity of the person subject to the reporting obligation	Non-executive member of the Board of Directors
Type of transaction	Sale
Total amount of rights	22 securities
Transaction value	CHF 12.65
Type of rights	Other
ISIN	CH0559601544
Principal terms of the financial instruments	CFR A Warrants
Further transaction details	Average price of warrants: CHF0.575.

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 JSE, Richemont's secondary listing.

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