

# RICHEMONT

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

**28 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	27 November 2023
Capacity of the person subject to the reporting obligation	Executive member of the Board of Directors / member of the executive committee
Type of transaction	Purchase
Transaction executed by	A related legal entity
Total amount of rights	171'079 securities
Transaction value	CHF 1'146'229.30
Type of rights	Registered shares
Principal terms of the financial instruments	B shares of Compagnie Financiere Richemont SA with CHF 0.10 par value each.
Further transaction details	Exercise of 'B' warrants issued by Compagnie Financiere Richemont SA entitling their holder to purchase one 'B' share by exercising 67 'B' warrants and paying an exercise price of CHF 6.70.

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)