

# RICHEMONT

Compagnie Financière Richemont SA (“The Company”)  
("Richemont" or "the Company" or “the Group”)  
(Incorporated in Switzerland)  
Share code: CFR  
ISIN: CH00210483332

**30 January 2024**

## 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 shares.

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 Financière Richemont SA
Date of transaction / date of trade execution	29.01.2024
Capacity of the person subject to the reporting obligation	Executive member of the board of directors / member of the executive committee
Type of transaction	Sale
Total amount of rights	4’960 securities
Transaction value	CHF 260’585.35
Type of rights	Registered shares
ISIN	CH0210483332
Principal terms of the financial instruments	Exersale: Exercise of executive stock options received under Group stock option plan
Further transaction details	Strike price: CHF 75.84

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)