

# 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:

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| 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                                     | 6’492 securities   |
| Transaction value  | CHF 832’527.30   |
| Type of rights   | Registered shares  |
| ISIN   | CH0210483332   |
| Principal terms of the financial instruments               | ‘A’ 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 JSE, Richemont’s secondary listing.

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