

**IMPORTANT : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - *Important : Before selecting please refer to instructions on reverse side***  
 Quelle que soit l'option choisie, noircir comme ceci  la ou les cases correspondantes, dater et signer au bas du formulaire - *Whichever option is used, shade box(es) like this  like this, date and sign at the bottom of the form*

A.  Je désire assister à cette assemblée et demande une carte d'admission : dater et signer au bas du formulaire / *I wish to attend the shareholders' meeting and request an admission card : date and sign at the bottom of the form.*

B.  J'utilise le formulaire de vote par correspondance ou par procuration ci-dessous, selon l'une des 3 possibilités offertes / *I prefer to use the postal voting form or the proxy form as specified below.*

**HERMÈS**  
INTERNATIONAL



SOCIÉTÉ EN COMMANDITE PAR ACTIONS  
AU CAPITAL DE 53 840 400.12 €  
572 076 396 RCS PARIS  
SIÈGE SOCIAL : 24, FAUBOURG SAINT-HONORÉ, 75008 PARIS

## ASSEMBLÉE GENERALE MIXTE

convoquée pour le mardi 4 juin 2019 à 9h30,  
au Palais des Congrès - 2, Place de la Porte Maillot, 75017 PARIS

## ANNUAL GENERAL MEETING

convened on Tuesday, June 4th, 2019 at 9:30 am,  
at Palais des Congrès - 2, Place de la Porte Maillot, 75017 PARIS

## CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account

Nominatif Registered	<input type="checkbox"/> Vote simple Single vote
Porteur Bearer	<input type="checkbox"/> Vote double Double vote

Nombre de voix - Number of voting rights

### JE VOTE PAR CORRESPONDANCE / I VOTE BY POST

Cf. au verso (2) - See reverse (2)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directoire ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci  la case correspondante et pour lesquels je vote NON ou je m'abstiens.

*I vote YES all the draft resolutions approved by the Board of Directors EXCEPT those indicated by a shaded box – like this  for which I vote NO or I abstain.*

Sur les projets de résolutions non agréés par le Conseil d'Administration ou le Directoire ou la Gérance, je vote en noircissant comme ceci  la case correspondante à mon choix.

*On the draft resolutions not approved by the Board of Directors, I cast my vote by shading the box of my choice – like this .*

1	2	3	4	5	6	7	8	9
10	11	12	13	14	15	16	17	18
19	20	21	22	23	24	25	26	27
28	29	30	31	32	33	34	35	36
37	38	39	40	41	42	43	44	45

Oui / Yes	Non/No Abst/Abs	Oui / Yes	Non/No Abst/Abs
A <input type="checkbox"/>	<input type="checkbox"/>	F <input type="checkbox"/>	<input type="checkbox"/>
B <input type="checkbox"/>	<input type="checkbox"/>	G <input type="checkbox"/>	<input type="checkbox"/>
C <input type="checkbox"/>	<input type="checkbox"/>	H <input type="checkbox"/>	<input type="checkbox"/>
D <input type="checkbox"/>	<input type="checkbox"/>	J <input type="checkbox"/>	<input type="checkbox"/>
E <input type="checkbox"/>	<input type="checkbox"/>	K <input type="checkbox"/>	<input type="checkbox"/>

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée / In case amendments or new resolutions are proposed during the meeting  
 - Je donne pouvoir au Président de l'assemblée générale de voter en mon nom. / I appoint the Chairman of the general meeting to vote on my behalf.....   
 - Je m'abstiens (l'abstention équivaut à un vote contre). / I abstain from voting (is equivalent to vote NO) .....   
 - Je donne procuration [cf. au verso renvoi (4)] à M., Mme ou Mlle, Raison Sociale pour voter en mon nom ..... / I appoint [see reverse (4)] Mr, Mrs or Miss, Corporate Name to vote on my behalf .....

Pour être prise en considération, toute forme doit parvenir au plus tard :

*In order to be considered, this completed form must be returned at the latest  
sur 1<sup>re</sup> convocation / on 1<sup>st</sup> notification : 31 mai 2019 / Mai, 31<sup>st</sup> 2019*

*Dans le cas où le vote est effectué via VOTACCESS, les votes peuvent être reçus au plus tard le 3 juin 2019 à 15 heures, heure de Paris.  
Votes made via VOTACCESS, must be received at the latest on June, 3rd 2019 at 3.00pm (CET)*

à / to BNP PARIBAS SECURITIES SERVICES, CTO Assemblées, Grands Moulins de Pantin – 93761 PANTIN Cedex

### JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE

Cf. au verso (3)

*I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING*

*See reverse (3)*

### JE DONNE POUVOIR A : POUR ME REPRESENTER A L'ASSEMBLÉE. cf au verso (4)

*I HEREBY APPOINT :  
TO REPRESENT ME AT THE MEETING. See reverse (4)*

*M., Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name*

Adresse / Address

**ATTENTION :** si l'il s'agit de titres au porteur, les présentes instructions que vous avez données ne seront valides que si une attestation de participation constatant l'inscription en compte de vos actions au plus tard le 31 mai 2019 à zéro heure, heure de Paris, établie par l'établissement financier qui tient votre compte de titres, est annexée au formulaire.

**WARNING :** concerning bearer shares, your vote or proxy will not be counted unless a participation certificate issued by the financial intermediary confirming book entry of your shares in its account by and before 31 may 2019, is appended to the form.

Nom, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). Cf au verso (1)

*Surname, first name, address of the shareholder (Change regarding this information have to be notified to relevant institution, no change can be made using this proxy form). See reverse (1)*

Date & Signature

## CONDITIONS D'UTILISATION DU FORMULAIRE

### (1) GENERALITES

Il s'agit d'un formulaire unique prévu par l'article R 225-76 du Code de Commerce. Quelle que soit l'option choisie, le signataire est prié d'inscrire très exactement, dans la zone réservée à cet effet, ses nom [en majuscules], prénom usuel et adresse ; (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire).

Pour les personnes morales, le signataire doit renseigner ses nom, prénom et qualité.

Si le signataire n'est pas l'actionnaire (exemple : Administrateur légal, Tuteur, etc.) il doit mentionner ses nom, prénom et la qualité en laquelle il signe le formulaire de vote.

Le formulaire adressé pour une assemblée vaut pour les assemblées successives convoquées avec le même ordre du jour (article R 225-77 alinéa 3 du Code de Commerce).

Le texte des résolutions figure dans le dossier de convocation joint au présent formulaire (article R 225-81 du Code de Commerce). Ne pas utiliser à la fois « Je vote par correspondance » et « Je donne pouvoir » (Article R 225-81 Code de Commerce). La version française de ce document fait foi.

### (2) VOTE PAR CORRESPONDANCE

Article L 225-107 du Code de Commerce [extrait] :

“Tout actionnaire peut voter par correspondance, au moyen d'un formulaire dont les mentions sont fixées par décret en Conseil d'Etat. Les dispositions contraires des statuts sont réputées non écrites.

Pour le calcul du quorum, il n'est tenu compte que des formulaires qui ont été reçus par la société avant la réunion de l'assemblée, dans les conditions de délais fixés par décret en Conseil d'Etat.

Les formulaires ne donnant aucun sens de vote ou exprimant une abstention sont considérés comme des votes négatifs.”

► Si vous désirez voter par correspondance, vous devez obligatoirement noircir la case “je vote par correspondance” au recto.

Dans ce cas, il vous est demandé :

• Pour les projets de résolutions proposés ou agréés par l'Organe de Direction :

- soit de voter “oui” pour l'ensemble des résolutions en ne noircissant aucune case.

- soit de voter “non” ou de vous “abstenir” [ce qui équivaut à voter “non”] sur certaines ou sur toutes les résolutions en noircissant individuellement les cases correspondantes.

• Pour les projets de résolutions non agréées par l'Organe de Direction, de voter résolution par résolution en noircissant la case correspondant à votre choix.

En outre, pour le cas où des amendements aux résolutions présentées ou des résolutions nouvelles seraient déposées lors de l'assemblée, il vous est demandé d'opter entre 3 solutions (pouvoir au Président de l'assemblée générale, abstention ou pouvoir à personne dénommée), en noircissant la case correspondant à votre choix.

Les informations à caractère personnel recueillies dans le cadre du présent document sont nécessaires à l'exécution de vos instructions de vote. Vous disposez d'un certain nombre de droits concernant vos données (accès, rectification, etc.). Ces droits peuvent être exercés auprès de votre teneur de compte aux coordonnées indiquées par ce dernier.

## FORM TERMS AND CONDITIONS

### (1) GENERAL INFORMATION

This is the sole form pursuant to Article R 225-76 du Code de Commerce. Whichever option is used, the signatory should write his/her exact name and address in capital letters in the space provided e.g. a legal guardian.(Change regarding this information have to be notified to relevant institution, no change can be made using this proxy form).

If the signatory is a legal entity, the signatory should indicate his/her full name and the capacity in which he is entitled to sign on the legal entity's behalf. If the signatory is not the shareholder (e.g. a legal guardian), please specify your full name and the capacity in which you are signing the proxy. The form sent for one meeting will be valid for all meetings subsequently convened with the same agenda (Article R 225-77 alinéa 3 du Code de Commerce).

The text of the resolutions is in the notification of the meeting which is sent with this proxy (Article R 225-81 du Code de Commercial). Please do not use both “I vote by post” and “I hereby appoint” (Article R 225-81 du Code de Commerce). The French version of this document governs; The English translation is for convenience only.

### (2) POSTAL VOTING FORM

Article L 225-107 du Code de Commerce:

“A shareholder can vote by post by using a postal voting form determined by Conseil d'Etat decree. Any other methods are deemed to be invalid.

Only the forms received by the Company before the Meeting, within the time limit and conditions determined by Conseil d'Etat decree, are valid to calculate the quorum.

The forms giving no voting direction or indicating abstention are deemed to vote “no”.

► If you wish to use the postal voting form, you have to shade the box on the front of the document : “I vote by post”. In such event, please comply with the following instructions :

• For the resolutions proposed or agreed by the Board, you can :

- either vote “yes” for all the resolutions by leaving the boxes blank,

- or vote “no” or “abstention” [which is equivalent to vote “no”] by shading boxes of your choice.

• For the resolutions not agreed by the Board, you can vote resolution by resolution by shading the appropriate boxes.

In case of amendments or new resolutions during the shareholder meeting, you are requested to choose between three possibilities (proxy to the chairman of the general meeting, abstention, or proxy to a mentioned person [individual or legal entity]), by shading the appropriate box.

### (3) PROXY TO THE CHAIRMAN OF THE GENERAL MEETING

Article L 225-106 du Code de Commerce [extrait]:

“In the case of any power of representation given by a shareholder without naming a proxy, the chairman of the general meeting shall issue a vote in favor of adopting a draft resolutions submitted or approved by the Board of Directors or the Management board, as the case may be, and a vote against adopting any other draft resolutions. To issue any other vote, the shareholder must appoint a proxy who agrees to vote in the manner indicated by his principal”.

### (4) PROXY TO A MENTIONED PERSON (INDIVIDUAL OR LEGAL ENTITY)

Article L 225-106 du Code de Commerce [extrait]:

“I - A shareholder may be represented by another shareholder, by his or her spouse, or by his or her partner who he or she has entered into a civil union with.

He or she can also be represented by an individual or legal entity of his or her choice :

1° When the shares are admitted to trading on a regulated market ;

2° When the shares are admitted to trading on a multilateral trading facility which is subject to the provisions of the paragraph II of the article L. 433-3 of the Code monétaire et financier as provided by the general regulation of the Autorité des marchés financiers (French Financial Markets Regulatory Authority), included on a list issued by the AMF subject to the conditions provided by its general regulation, and stated in the company memorandum and articles of association.

II - The proxy as well as its dismissal, as the case may be, must be written and made known to the company. A Conseil d'Etat decree specifies the implementation of the present paragraph.

III - Before every general meeting, the chairman of the board of directors or the management board, as the case may be, may organise a consultation with the shareholders mentioned in Article L225-102 to enable them to appoint one or more proxies to represent them at the meeting in accordance with the provisions of this Article.

Such a consultation shall be obligatory where, following the amendment of the memorandum and articles of association pursuant to Article L225-23 or Article L225-71, the ordinary general meeting is required to appoint to the board of directors or the supervisory board, as the case may be, one or more shareholder employees or members of the supervisory board of the company investment funds that holds company's shares. Such a consultation shall also be obligatory where a special shareholders' meeting is required to take a decision on an amendment to the memorandum and articles of association pursuant to Article L225-23 or Article L225-71. Any clauses that conflict with the provisions of the preceding sub-paragraphs shall be deemed non-existent.”

Article L 225-106-1 du Code de Commerce

“When, in the events envisaged by the third and fourth paragraphs of the article L. 225-106 I, the shareholder is represented by a person other than his or her spouse or his or her partner who he or she has entered into a civil union

with, he or she is informed by the proxy of any event enabling him or her to measure the risk that the latter pursue an interest other than his or hers. This information relates in particular to the event that the proxy or, as the case may be, the person on behalf of whom it acts:

1° Controls, within the meaning of article L233-3, the company whose general meeting has to meet;

2° Is member of the management board, administration or supervisory board of the company or a person which controls it within the meaning of article L 233-3;

3° Is employed by the company or a person which controls it within the meaning of article L 233-3;

4° Is controlled or carries out one of the functions mentioned with the 2° or the 3° in a person or an entity controlled by a person who controls the company, within the meaning of article L 233-3.

This information is also delivered when a family tie exists between the proxy or, as the case may be, the person on behalf of whom it acts, and a natural person placed in one of the situations enumerated from 1° to 4° above.

When during the proxy, one of the events mentioned in the preceding subparagraphs occurs, the proxy informs without delay his constituent. Failing by the latter to confirm explicitly the proxy, this one is null and void. The termination of the proxy is notified without delay by the proxy to the company.

The conditions of application of this article are determined by a Conseil d'Etat decree.”

Article L 225-106-2 du Code de Commerce

“Any person who proceeds to an active request of proxy, while proposing directly or indirectly to one or more shareholders, under any form and by any means, to receive proxy to represent them at the general meeting of a company mentioned in the third and fourth subparagraphs of the article L. 225-106, shall release its voting policy. It can also release its voting intentions on the draft resolutions submitted to the general meeting. It exercises then, for any proxy received without voting instructions, a vote in conformity with the released voting intentions.

The conditions of application of this article are determined by a Conseil d'Etat decree.”

Article L 225-106-3 du Code de Commerce

“The commercial court of which the company's head office falls under can, at the request of the constituent and for a duration which cannot exceed three years, deprive the proxy of the right to take part in this capacity to any general meeting of the relevant company in the event of non-compliance with mandatory information envisaged from the third to seventh paragraphs of article L. 225-106-1 or with the provisions of article L. 225-106-2. The court can decide the publication of this decision at the expenses of the proxy.

The court can impose the same sanctions towards the proxy on request of the company in the event of non-compliance of the provisions of the article L. 225-106-2.”