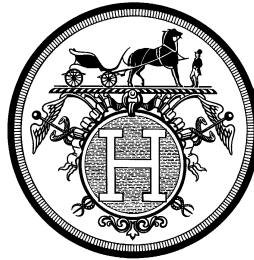


HERMES INTERNATIONAL  
Société en Commandite par Actions with a capital of 53 840 400,12 € euros,  
Incorporated under the n° 572 076 396 RCS PARIS  
Whose registered office is situated 24, rue du Faubourg Saint-Honoré 75008 PARIS FRANCE



Paris, le 16 avril 2020, 6.45 pm

**GENERAL MEETING OF 24 APRIL 2020  
UPDATE OF PROXY VOTING INSTRUCTIONS**

Due to the Covid-19 epidemic, and in accordance with the government's measures, the Executive Management decided to hold the Hermès International Combined General Meeting of 24 April 2020 in closed session at the Company's premises in Pantin, without its shareholders being physically present.

It will not be possible to attend the General Meeting in person, thus it will not be delivered admission card.

In accordance with the Decree No. 2020-418 of 10 April 2020 published in the French Journal Officiel on 11 April 2020, the terms of participation described in the notice of meeting published in the BALO on 6 April 2020 are updated as follows:

*Proxy to a designated person by post (with a paper form) or by email*

To be considered, proxy designations must reach BNP Paribas Securities Services at least **four days before** the meeting, *i.e.*, at the latest on **Monday 20 April 2020** either by post to the general meetings department of Paribas Securities Services – CTO Assemblées Générales – Les Grandes Moulins de Pantin 9 rue de Débarcadère – 93761 Pantin Cedex or by email to [paris.bp2s.france.cts.mandats@bnpparibas.com](mailto:paris.bp2s.france.cts.mandats@bnpparibas.com).

The proxy holder sends his instructions for the exercise of his mandate to BNP Paribas Securities Services at least **four days before** the meeting, *i.e.*, at the latest on **Monday 20 April 2020** at midnight (Paris time), by email to [paris.bp2s.france.cts.mandats@bnpparibas.com](mailto:paris.bp2s.france.cts.mandats@bnpparibas.com) using the remote voting form.

Proxy to a designated person by Votaccess :

To ensure that the proxy designations expressed by Votaccess can be validly taken into account, confirmations must reach BNP Paribas Securities Services at least **four days before** the meeting, i.e. at the latest on **Monday 20 April 2020** at midnight (Paris time).

The proxy holder sends his instructions for the exercise of his mandate to BNP Paribas Securities Services at least **four days before** the meeting, i.e., at the latest on **Monday 20 April 2020** at midnight (Paris time), by email to [paris.bp2s.france.cts.mandats@bnpparibas.com](mailto:paris.bp2s.france.cts.mandats@bnpparibas.com) using the remote voting form.

Changes of instructions

A shareholder whom has voted by post or by internet, sent a proxy or requested an admission card or a participation certificate can choose another mean of participation provided that their instructions reach BNP Paribas Securities Services at least **four days before** the meeting, i.e., at the latest on **Monday 20 April 2020** at midnight (Paris time) either by post to the general meetings department of Paribas Securities Services – CTO Assemblées Générales – Les Grandes Moulins de Pantin 9 rue de Débarcadère – 93761 Pantin Cedex or by email to [paris.bp2s.france.cts.mandats@bnpparibas.com](mailto:paris.bp2s.france.cts.mandats@bnpparibas.com) ; the previous instructions are then revoked.

A table summarising the conditions for participation in the meeting is attached.

We remind you that you may send your written questions in advance preferably by e-mail at [ag2020@hermes.com](mailto:ag2020@hermes.com), justifying your status as shareholder. Please note that request for inclusion of agenda points and questions at the time of the General Meeting will not be possible.

The General Meeting will be broadcast in full on the Company's website <https://finance.hermes.com> on 24 April 2020 at 9.30 am (Paris time), and in replay.

*Hermès International invites its shareholders to regularly consult the section dedicated to the Annual General Meeting on the Company's website, which will be updated on any regulatory changes and/or recommendations of the French Autorité des Marchés Financiers that may occur prior to the Annual General Meeting.*

## HOW TO ATTEND THE GENERAL MEETING

YOU WISH TO	Attend the General Meeting in person	<p>You are a registered shareholder</p> <p>You are a bearer shareholder</p>	<p><b>It will not be possible to attend the General Meeting in person, which will be held exceptionally in closed session, thus it will not be delivered admission card.</b></p>	
	Grant proxy by post with the paper form	You are registered or a bearer shareholder	<ul style="list-style-type: none"> <li>♦ You receive, by post, the Notice of Meeting with the paper form unless you have requested reception by electronic mail.</li> <li>♦ If you wish to be represented by the Chairman: <ul style="list-style-type: none"> <li>• check the box « I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING »;</li> <li>• do not fill any other box in the document;</li> <li>• date and sign the box « DATE &amp; SIGNATURE » provided for this purpose.</li> </ul> </li> <li>♦ If you wish to be represented by any other person: <ul style="list-style-type: none"> <li>• check the box « I HEREBY APOINT: [●] to represent me at the above mentioned Meeting »;</li> <li>• Fill all the identity and address information about the person;</li> <li>• do not fill any other box in the document;</li> <li>• date and sign the box « DATE &amp; SIGNATURE » provided for this purpose.</li> </ul> </li> <li>♦ If you are <b>registered shareholder</b>, return the paper form with the envelop appended to the notice to BNP Paribas Securities Services.</li> <li>♦ If you are <b>bearer shareholder</b>, return the paper form to the financial intermediary with which your securities are registered.</li> </ul>	<p><b>The duly completed and signed form appended to the certificate of account registration for bearer shareholder will then have to reach BNP Paribas Securities Services at the latest on Monday 20 April 2020. Any participation form received after this date will not be considered.</b></p> <p><b>Caution:</b> in a view of the closed session of the Meeting, all proxy holders must send their instructions at the latest <b>on Monday 20 April 2020 (midnight Paris time)</b>, by email (paris.bp2s.france.cts.mandats@bnpparibas.com) using the remote voting form</p>
	Grant proxy by mail	You are a registered shareholder	<ul style="list-style-type: none"> <li>♦ If you wish to be represented by the Chairman: <ul style="list-style-type: none"> <li>• You need to send an e-mail to <b>paris.bp2s.france.cts.mandats@bnpparibas.com</b></li> <li>• This e-mail must necessarily contain the following information: Company name and meeting date, surname, first name, address, bank references of the principal.</li> </ul> </li> <li>♦ If you wish to be represented by any other person: <ul style="list-style-type: none"> <li>• You need to send an e-mail to <b>paris.bp2s.france.cts.mandats@bnpparibas.com</b></li> <li>• This e-mail must necessarily contain the following information: Company name and meeting date, surname, first name, address, bank references of the principal.</li> </ul> </li> </ul>	<p><b>Proxies to the Chairman must be sent by email at the latest on the day before the meeting, i.e., at 3 pm (Paris time).</b></p> <p><b>By way of exception, proxies given to any other person by email must be sent to BNP Paribas Securities Services at the latest on Monday 20 April 2020.</b></p>
		You are a bearer shareholder	<ul style="list-style-type: none"> <li>♦ If you wish to be represented by the Chairman: <ul style="list-style-type: none"> <li>• You need to send an e-mail to <b>paris.bp2s.france.cts.mandats@bnpparibas.com</b></li> <li>• This e-mail must necessarily contain the following information: Company name and meeting date, surname, first name, address, bank references of the principal.</li> <li>• You must necessarily ask the financial intermediary with which your securities are registered to send a written confirmation to the general meetings department of BNP Paribas Securities Services - CTO Assemblées Générales - Les Grands Moulins de Pantin 9, rue du Débarcadère, 93761 Pantin Cedex.</li> </ul> </li> <li>♦ If you wish to be represented by any other person: <ul style="list-style-type: none"> <li>• You need to send an e-mail to <b>paris.bp2s.france.cts.mandats@bnpparibas.com</b></li> <li>• This e-mail must necessarily contain the following information: Company name and meeting date, surname, first name, address, bank references of the principal.</li> <li>• You must necessarily ask the financial intermediary with which your securities are registered to send a written confirmation to the general meetings department of BNP Paribas Securities Services - CTO Assemblées Générales - Les Grands Moulins de Pantin 9, rue du Débarcadère, 93761 Pantin Cedex.</li> </ul> </li> </ul>	<p><b>Caution:</b> in a view of the closed session of the Meeting, all proxy holders must send their instructions at the latest on <b>Monday 20 April 2020 (midnight Paris time)</b>, by email (paris.bp2s.france.cts.mandats@bnpparibas.com) using the remote voting form</p>

YOU WISH TO	<b>Vote by post with the paper form</b>	You are registered or a bearer shareholder	<ul style="list-style-type: none"> <li>◆ You receive, by post, the Notice of Meeting with the postal or proxy vote form unless you have requested reception by electronic mail: <ul style="list-style-type: none"> <li>• check the box <b>"I VOTE BY POST"</b>,</li> <li>• to vote <b>"YES"</b> to the resolutions, do not blacken the corresponding boxes;</li> <li>• to vote <b>"NO"</b> to some resolutions, blacken each of the corresponding boxes;</li> <li>• to abstain to some resolutions, blacken the box <b>"ABSTENTION"</b> (this vote is no longer considered as a negative vote and will not be considered in the votes cast);</li> <li>• do not forget to make your choice if amendments or new resolutions will be presented during the General Meeting <b>"IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PROPOSED DURING THE MEETING"</b>;</li> <li>• do not fill any other box in the document;</li> <li>• date and sign the box « <b>DATE &amp; SIGNATURE</b> » provided for this purpose.</li> </ul> </li> <li>◆ If you are <b>registered shareholder</b>, return the paper form with the envelop appended to the notice to BNP Paribas Securities Services.</li> <li>◆ If you are <b>bearer shareholder</b>, return the paper form to the financial intermediary with which your securities are registered.</li> </ul>	The duly completed and signed form appended to the certificate of account registration for bearer shareholder will then have to reach BNP Paribas Securities Services at the latest on Monday 20 April 2020 at 00:00 (Paris time). Any participation form received after this date will not be considered.
	<b>Participate by internet</b> The "VOTACCESS" platform allows you to give proxy to the Chairman or to vote remotely	You are a registered shareholder	<ul style="list-style-type: none"> <li>◆ If you are <b>direct registered shareholders</b>, you will have to connect to the website <b>"PLANETSHARES"</b> (<a href="https://planetshares.bnpparibas.com">https://planetshares.bnpparibas.com</a>), using the identifier located in the upper right of the participation form sent with the meeting notice. On the homepage, you will have to click on <b>"TAKE PART IN THE VOTE"</b> which will send you to the <b>"VOTACCESS"</b> platform and follow the indications shown on the screen.</li> <li>◆ If you are <b>administrated registered shareholders</b>, you can request your password on the website <b>"PLANETSHARES"</b> (<a href="https://planetshares.bnpparibas.com">https://planetshares.bnpparibas.com</a>), using the identifier located in the upper right of the participation form sent with the meeting notice. In case you do not have your password, you will have to ask for it by clicking on the following button: <b>"FORGOTTEN OR NOT RECEIVED PASSWORD?"</b>, then follow the indications shown on the screen to get the login password.</li> </ul>	The website "VOTACCESS" will be opened from 1st April 2020. The possibilities for voting by Internet before the meeting will be interrupted at 3 PM (Paris time) on the day before the meeting, i.e. Thursday 23 April 2020. To avoid any possible congestion on the dedicated secure Internet site, it is recommended that shareholders should avoid waiting until the day before the meeting in order to vote.
		You are a bearer shareholder	<ul style="list-style-type: none"> <li>◆ You need to contact the financial institution with which your securities are registered. Only bearer shareholders whose financial intermediary is affiliated with the <b>"VOTACCESS"</b> system and who offers this service for the Shareholders' Meeting will have access. If you want to vote by Internet, you will have to log in to your account-keeping institution by using your usual access codes to access (<b>"Bourse"</b>) portal and then <b>"VOTACCESS"</b> service. Access to the "Votaccess" platform via the Internet portal of the shareholder's financial intermediary may be subject to specific conditions of use defined by this institution. Consequently, if you are interested in this service, you are invited to contact your financial intermediary in order to find out more about it.</li> </ul>	