

# Notice of meeting

The Annual General Meeting of shareholders of Compagnie Financière Richemont SA will be held at 2.00 pm at the Four Seasons Hotel des Bergues, 33 Quai des Bergues, 1201 Geneva, on Wednesday, 7 September 2011.

## AGENDA

### 1. Business Report

1.1 The Board of Directors proposes that the General Meeting, having taken note of the reports of the auditors, approve the consolidated financial statements of the Group, the financial statements of the Company and the directors' report for the business year ended 31 March 2011.

1.2 The Board of Directors proposes that the 2011 compensation report as per pages 46 to 51 of the Annual Report and Accounts 2011 be ratified (non-binding consultative vote).

### 2. Appropriation of profits

At 31 March 2011, the retained earnings available for distribution amounted to CHF 1 840 684 549. The Board of Directors proposes that a dividend of CHF 0.45 be paid per Richemont share. This is equivalent to CHF 0.450 per 'A' bearer share in the Company and CHF 0.045 per 'B' registered share in the Company. This represents a total dividend payable of CHF 258 390 000, subject to a waiver by Richemont Employee Benefits Limited, a wholly owned subsidiary, of its entitlement to receive dividends on an estimated 28 million Richemont 'A' shares held in treasury. The Board of Directors proposes that the remaining available retained earnings of the Company at 31 March 2011 after payment of the dividend be carried forward to the following business year.

### 3. Discharge of the Board of Directors

The Board of Directors proposes that its members be discharged from their obligations in respect of the business year ended 31 March 2011.

### 4. Election of the Board of Directors

The Board of Directors proposes that the following members be re-elected on an individual basis to serve for a further term of one year:

4.1 Johann Rupert, 4.2 Dr Franco Cologni, 4.3 Lord Douro, 4.4 Yves-André Istel, 4.5 Richard Lepeu, 4.6 Ruggero Magnoni, 4.7 Josua Malherbe, 4.8 Simon Murray, 4.9 Dr Frederick Mostert, 4.10 Alain Dominique Perrin, 4.11 Guillaume Pictet, 4.12 Norbert Platt, 4.13 Alan Quasha, 4.14 Lord Renwick of Clifton, 4.15 Dominique Rochat, 4.16 Jan Rupert, 4.17 Gary Saage, 4.18 Jürgen Schrempp and 4.19 Martha Wikstrom. 4.20 The Board further proposes that Maria Ramos be elected to the Board for a term of one year: her biographical details are to be found on page 40 of the Annual Report and Accounts 2011.

### 5. Election of the Auditors

The Board of Directors proposes that PricewaterhouseCoopers be reappointed for a further term of one year as auditors of the Company.

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The financial statements of the Group and of the Company, the directors' report and the related reports of the auditors for the year ended 31 March 2011, which are all contained in the Richemont Annual Report and Accounts 2011, will be available for inspection at the registered office of the Company from 25 July 2011 onwards. The Richemont Annual Report and Accounts 2011 is also available on the Company's website ([www.richemont.com](http://www.richemont.com)). Printed versions of all such documents will be sent to shareholders upon request.

Cards for admission to the Annual General Meeting together with voting forms should be obtained by holders of bearer shares, upon deposit of their shares, from any branch of the following banks up to Friday, 2 September 2011: UBS AG, Lombard Odier Darier Hentsch & Cie, Bank J Vontobel & Co AG and Pictet & Cie. Admission cards will not be issued by the Company itself.

Deposited shares will be blocked until the close of the meeting. No admission cards will be issued on the day of the meeting itself.

A shareholder may appoint a proxy, who need not be a shareholder, as his or her representative at the meeting. Forms of proxy are provided on the reverse of the admission cards. In accordance with Swiss law, each shareholder may be represented at the meeting by the Company, by a bank or similar institution or by Maître Françoise Demierre Morand, Etude Gampert & Demierre, Notaires, 19 rue Général-Dufour, 1204 Geneva, as independent representative of the shareholders. Unless proxies include explicit instructions to the contrary, voting rights will be exercised in support of the proposals of the Board of Directors. Proxy voting instructions must be received by the Company or the independent representative by Friday, 2 September 2011.

The meeting will be held in English with a simultaneous translation into French.

Depository agents, as defined in Article 689d of the Swiss Company Law, are requested to indicate to the Company, as soon as possible and in any event to the admission control prior to the commencement of the meeting, the number and par value of the shares they represent together with the reference numbers of the relevant admission cards. Institutions subject to the Swiss Federal Act on Banks and Savings Banks of 8 November 1934 and professional fund managers and trustees may be considered as depository agents.

For the Board of Directors:

**JOHANN RUPERT**  
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

**RICHARD LEPEU**  
DEPUTY CHIEF EXECUTIVE OFFICER