



HERMÈS

General Meeting of Shareholders

A Combined General Meeting will be held on Tuesday, 4 June 2013, at 9:00 a.m. (admission begins at 7:30 a.m. at Palais des Congrès, Grand Amphithéâtre, 2, place de la Porte-Maillot, 75017 Paris).

This meeting is being called to approve the accounts for the year ended 31 December 2012, inter alia.

The invitation to attend the meeting was published in the *BALO* on 22 April 2013. Information on participating and voting in the Meeting is provided in the said Notice.

The invitation to attend the meeting, the purpose of the proposed resolutions, the summary of the use of financial authorisations and the legal information may be consulted online by visiting the Company's website at www.hermes-international.com.

The other documents and information pertaining to this Meeting will be made available to the shareholders and may be consulted on the above website, in accordance with the applicable laws and regulations, as of 14 May 2013.