



# RÉMY COINTREAU

French *Société anonyme* with a capital of 81 370 513.60 euros  
Headquarters : rue Joseph Pataa – Ancienne rue de la Champagne – 16100 Cognac  
RCS 302 178 892 ANGOULEME

**INFORMATION ON THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES  
FORMING THE SHARE CAPITAL  
ON THE DATE OF PUBLICATION OF THE MEETING NOTICE  
OF THE COMBINED GENERAL MEETING OF JULY 20, 2023**

Article L.233-8 II of the French commercial code and with Article 223-16 of the General Regulation of the Financial markets Authority (AMF – *Autorité des marchés Financiers*)

Code ISIN : FR0000130395

**NUMBER OF SHARES AND VOTING RIGHTS on 31 August 2023**

Number of shares: **50 856 571**

Number of exercisable voting rights: **78 855 733**

Number of theoretical voting rights: **79 203 672**