



RÉMY COINTREAU

French *Société anonyme* with a capital of 82 004 750.40 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 December 2023

Number of shares: **51 252 969**

Number of exercisable voting rights: **79 330 645**

Number of theoretical voting rights: **79 640 558**