



**RÉMY COINTREAU**

French *Société anonyme* with a capital of 83 456 465.60 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 22, 2025**

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 13 JUNE 2025**

Number of shares: **52 160 291**

Number of exercisable voting rights: **80 529 115**

Number of theoretical voting rights: **80 803 586**