

Press Release – Paris, 20 October 2022

AVAILABILITY OF PREPARATORY DOCUMENTS FOR THE ORDINARY GENERAL MEETING OF 10 NOVEMBER 2022

The Shareholders' Meeting of Pernod Ricard's shareholders will be held on Thursday 10 November 2022 at 2 p.m. at Salle Pleyel, 252, rue du Faubourg Saint-Honoré - 75008 Paris.

The preliminary notice of meeting comprising the agenda and the draft resolutions was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) n° 119 of 5 October 2022 and the notice of meeting in the BALO n° 128 of 26 October 2022 and in *Les Affiches Parisiennes*, under the reference A22234428, a journal of legal notices. These notices include information on how to attend and vote at the Shareholders' Meeting.

Information and documents pertaining to the Shareholders' Meeting are available in the Company's website, <https://www.pernod-ricard.com/fr/> (section: Investors – Presentations & Regulatory Information – Regulatory Information – Annual General Meeting – 2022 General Shareholders' meeting).

In accordance with articles R. 225-83 and R. 225-89 of the French Commercial Code, documents that must be available for the shareholders for the purpose of the Shareholders' Meeting will be available at Pernod Ricard's registered office, 5 cours Paul Ricard, 75008 Paris, from 26 October 2022, the fifteenth day prior to the Shareholders' Meeting.

Documents listed in article R. 22-10-23 of the French Commercial Code are available on Pernod Ricard's website mentioned above as from today, the twenty-first day that precedes the Shareholders' Meeting.

In accordance with applicable regulatory provisions:

- any shareholder holding registered shares may, up to the fifth day, inclusive, prior to the Shareholders' Meeting, request these documents to be sent by the Company. For shareholders holding bearer shares, the exercise of this right is subject to the submission of a shareholding certificate delivered by their financial intermediary;
- any shareholder may consult these documents at the registered office of Pernod Ricard or by sending a request by e-mail to the following address: ag2022@pernod-ricard.com.

Shareholders' agenda: FY23 half-year results – 16 February 2023

About Pernod Ricard

Pernod Ricard is the No.2 worldwide producer of wines and spirits with consolidated sales amounting to €10,701 million in fiscal year FY22. The Group, which owns 17 of the Top 100 Spirits Brands, holds one of the most prestigious and comprehensive portfolios in the industry with over 240 premium brands distributed across more than 160 markets. Pernod Ricard's portfolio includes Absolut Vodka, Ricard pastis, Ballantine's, Chivas Regal, Royal Salute, and The Glenlivet Scotch whiskies, Jameson Irish whiskey, Martell cognac, Havana Club rum, Beefeater gin, Malibu liqueur or Mumm and Perrier-Jouët champagnes. The Group's mission is to unlock the magic of human connections by bringing "Good Times from a Good Place", in line with its Sustainability and Responsibility roadmap. Pernod Ricard's decentralised organisation empowers its 19,480 employees to be on-the-ground ambassadors of its purposeful and inclusive culture of conviviality, bringing people together in meaningful, sustainable and responsible ways to create value over the long term. Executing its strategic plan, Transform & Accelerate, Pernod Ricard now relies on its "Conviviality Platform", a new growth model based on data and artificial intelligence to meet the ever-changing demand of consumers.

Pernod Ricard is listed on Euronext (Ticker: RI; ISIN Code:FR0000120693) and is part of the CAC 40 and Eurostoxx 50 indices

Contact

Shareholder Service

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